FILE TITLE/NUMBER/VOLUME: ALVAREZ, Ramon Jr.
201-0119523 VOL II

INCLUSIVE DATES: 25 Jul 1956 - 14 Jul 1965

CUSTODIAL UNIT/LOCATION: C/EXO

ROOM: 3D57

DELETIONS, IF ANY: None

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFIC
			NOT REVIEWED BY HSCA

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

14-00000

SEE VOL III

1957-65

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	EXTENSION	NO. / DATE
WH/Pers/W.S. Renehan	6576	14 July 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/PERS				
2. WH/SI C/WH/SS		7/15		
3. C/CPD 5E 69	22 JUL 1965		WO	
4. O/F				
5.				
6. CAAS		7/29		
7. WH/Pers/Renehan GH-4404 Headquarters				Mr. Renehan. Per conv. this date with Charlotte B WH/B-1 this man is Foreign Natl No need for us to have.
8.				
9. WH/1 Mrs. Burton			B	
10.				7-8 - The attached for your retention. Thanks J.D.
11.				Copy sent Station under HMMJ-4239 - 28 Jul 65
12.				
13. Wrasse				file 201
14.				
15.				LIEMPTY-1

FORM 3-62 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

14 July 1965

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Raymond H. GERENDE, Contract Amendment

1. It is requested that the contract, as amended for Raymond H. GERENDE, Contract Agent, be further amended as follows.

a. Increase compensation to $6500. per year effective 1 July 1965.

b. Extend period of contract for one year from date of expiration.

2. The recommendation of the Mexico City Station, concurred with by WHD, was based on his demonstrated technical ability and professional competence.

William V. Broe
Chief
Western Hemisphere Division

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

14-00000

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1965 said contract, as amended, is further amended by deleting the figure $6000 from the first sentence of paragraph one (1) entitled "Compensation" and substituting in lieu thereof the figure $6500.

Effective 1 October 1965 said contract, as amended, is extended for a period of one (1) year.

All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY [signature]
Contracting Officer

SECRET

Excluded from automatic downgrading and declassification

14-00000

DATE: 2 July 1965

WHD AGENT BOARD

Part I - Request for Action

Raymond H. GERENDE	Contract Agent
Name (Pseudonym)	STATUS (Career Agent, Contract Agent, Contract Employee)

Raise in salary - $500 per annum

PROPOSED ACTION (Include Branch and/or field recommendations; specific operational task performed by individual; views re long and/or short range utility of individual for Branch area and over-all Division needs)

The contract for Raymond H. GERENDE expires on 30 September 1965. The Mexico City Station has recommended that the contract be extended for one year, and that GERENDE be granted a salary increase from $6,000 to $6,500 per annum.

GERENDE received his last salary raise on 1 August 1963, from $5,500 to $6,000. He was first placed under contract on 1 October 1955 at $3,600.

There are sufficient funds in the LIEMPTY Project to cover this salary increase, and GERENDE's local cover job can logically cover this additional income.

BOARD ACTION: DATE:

APPROVED BY:

SECRET

LIEMPTY-1
Gerende
201

201-119523

Date: ______________

WHD AGENT BOARD

Part II - Biographic Data

NAME--True [ ] Pseudo [x]	DOB New York City	CITIZENSHIP	201 Number
Raymond H. GERENDE	7 Dec 1933	Mexican	201-119523

MARITAL STATUS DEPENDENTS--RELATIONSHIP--DOB

wife: 2 sons - 4 and 1
Hester Roos de Alvarez 1 daughter - 6 yrs old

EDUCATION

Dates	Name of School	Location	Degree	Major Studies
1952	American High School	Mexico City	high school	
1955	Mexico City College	Mexico City	B.A.	Latin American Studies

FOREIGN LANGUAGE ABILITIES--Indicate Proficiency--R-W-S-U

English - native) bilingual
Spanish - native)
French - poor

NON-AGENCY EXPERIENCE--Include Military Service (5 years prior to Agency connection)

Dates	Name of Employer	Location	Job or Function	Salary/ Grade
	Other than part time jobs which were many:			
May 1953- Dec 1954	Roger McCann & Chas Davis,	Mexico City,	Sales Manager	$40-50/month

AGENCY EXPERIENCE--Staff [ ] Contract Agent [x] Career Agent [ ] Contract Employee [ ]

Dates	*Cover Employer Name	Location	Basic Salary	Ops Tasks
Mar 1955	Farolitos de Mexico (bona fide) salary offset	Mexico City	$3,600	Member of surveillance team, cutout/ P.A to phogographic bashouses, investigator, etc. basehouse operator and processor of tapes

*Indicate also nature of business and whether bona fide or Agency mechanism.

SECRET

WHD AGENT BOARD

Part III

Chronological Narrative Performance Report

NAME/PSEUDONYM:

(Summary of evaluation of past performance /if applicable/ with emphasis and details of current performance for assigned operational tasks)

DATES | LOCATION | AGENCY TASK

GERENDE was recruited in March 1955, just prior to his graduation from the Mexico City College. He was trained as a member of a surveillance team, and was also used as an investigator to collect operational data on persons and organizations of interest to the Station. He quickly demonstrated a capacity for leadership and at one time was leader of the team.

He was also used as a basehouse keeper in an audio operation and processor of tapes. He excelled in this type of work because of his bilingual Spanish/English facility, and, more importantly, due to his diversified experience in clandestine operations which permited him to spot operational leads.

Since 1958 his primary use has been as main cutout/principal agent to a group of photographic basehouses targeted against the Soviet Embassy, and one mobile photographic truck. He processes the raw photographic take and services the majority of the accomodation addresses used by the Station. He has contributed significantly to the AMROD operation

He performs all his tasks in a professional manner. He is well suited to intelligence work, and plans to make KUBARK his career. The Station depends heavily on him because of his knowledge of Mexico, and his mobility as a Mexican. He works full time for KUBARK; cover company requires very little time.

In case of "New Hire" give a personality assessment in terms of capability, attitude, and projected suitability; state names of Division personnel who have interviewed him; give account of his performance in current non-Agency job.

SECRET

14-00000

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION	
			MARKED FOR INDEXING
TO Chief, WH Division		XX	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City			MICROFILM

SUBJECT
Raymond H. GERENDE/Contract Amendment

ACTION REQUIRED - REFERENCES

Reference: HMMW-13688, 7 June 1965

1. Reference notified Station Mexico City that the current contract for Raymond H. GERENDE will expire on 30 September 1965. In recognition of GERENDE's increased operational responsibility and the professional manner in which he carries out his operational assignments, it is requested that his contract be amended to provide for a salary increase from $6,000 U. S. per annum to $6,500 per annum.

2. Project LIEMPTY can absorb this additional expense and GERENDE's local cover job can logically cover this additional income.

for Willard C. CURTIS

Distribution:
3 - C/WHD

CS COPY

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-26449	24 June 1965
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-119523

TO: Chief of Station, Mexico City

INFO

FROM: Chief, WH Division

SUBJECT: Payroud P. GERENDE

NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

ACTION REQUIRED REFERENCES

Reference: HMMA-24,220

1. The contract for GERENDE expires on 30 September 1965. Please notify Headquarters whether you wish to have the contract extended another year, and whether any changes are desired.

2. Headquarters regrets that the Station inadvertently was not notified last year of the extension of the contract.

Chester D. DAINOLD

Distribution:
O & 1 - COS, Mexico City

201-119523
10 JUN 1965

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13,688 CS COPY	7 June 65
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

RI
Chrono

ABSTRACT

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1/C.	Bustos-Videla	mep	4507

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHØD		Desmond FitzGerald

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

MEMORANDUM

FROM

SUBJECT

Raymond H. Gerende

1 **1 October 1964**

1 October 1955

one (1) year

remain in full force and effect.

UNITED STATES

SECRET

Group 1

EMPTY-1

14-00000

SECRET

MEMORANDUM FOR: Contract Personnel Division

FROM : Renewal of Contract of Raymond H. GERENDE

Please extend for a period of one (1) year without change the contract of Raymond H. GERENDE, Contract Agent. The contract expires on 30 September 1964.

W. E. Brooks
Chief WH Support

Distribution:
Orig - Contract Personnel Div.
1 - WH/Pers
1 - Subject

SECRET

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
MARKED FOR INDEXING
XX NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
XX MICROFILM

TO
Chief, WH Division

INFO

FROM
Chief of Station, Mexico City

SUBJECT
Raymond H. GERENDE (ps)

ACTION REQUIRED - REFERENCES
Reference: HMMW-12844, 21 August 1964

It is requested that Subject's contract be renewed as presently written.

No changes are requested at this time.

for Willard C. CURTIS

Distribution:
3 - C/WHD

CS COPY

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-24220	1 September 1964
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-119523

TO

Chief of Station, Mexico City

INFO.

FROM

Chief, WH Division

SUBJECT

Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

P-R-I-O-R-I-T-Y

Subject's contract will expire on 30 September 1964. Please advise by return dispatch whether the contract should be renewed and if any changes are desired.

Chester D. DAINOLD

Distribution:
C&1 - COS, Mexico City

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-12844	24 AUG 1964 21 August 1964
CS COPY	CLASSIFICATION SECRET	HQS FILE NUMBER 201-119523

Distribution:
1-Chrono

ROUTING	INITIALS
RID/AN	[illegible]
RID/MIS	[illegible]
~~[illegible]~~	
RID/FI	

~~DESTROY~~

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/1/R. L. Lehman:chk			4506

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/PERS	21 Aug 64	[illegible] for Lehman

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD		Desmond FitzGerald

FORM 1-63 53 USE PREVIOUS EDITION (40)

DISPATCH

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 20 March 1964 dlr

TO: WH/3/Mexico - Mr. Reichhardt

C NO.: C - 32743

FROM: CHIEF, CI/OA /s/ Edward P. Brown

SUBJECT: LIEMPTY/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST	XX	OTHERS (See Remarks)

NOTICE: FIRST [ ] SECOND [ ] THIRD AND FINAL [ ]

REMARKS:

Please come to CI/OA to discuss HMMA-22920.

discussed
CI/OA interviews
yearly infractions.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-63 889 USE PREVIOUS EDITION. SECRET (20)

DISPATCH

CLASSIFICATION: SECRET/RYBAT

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, Western Hemisphere Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

Reference: HMMW-12284 dated 24 January 1964

1. Station Mexico City fully agrees with Headquarters evaluation of Subject as a "valuable long term asset with stay behind potential." In order to place the matter of the 2,100 pesos in the apropriate frame of reference it is felt that a few background points should be noted.

In January 1956 the LIEMPTY/LILYRIC basehouse was set up and placed in operation in a site which provided visual coverage of the LIMERICK installation. A deposit of three months rent was made per terms of the rental contract at that time (2,100 pesos.) In April 1961 the building in which LIEMPTY/LILYRIC is located was sold by the owner. Normally the rental deposit would have been transferred to the new owner as part of the sale transaction. However, approximately three months after the transfer of the property to the new owner, the rental deposit was returned to the basehouse operator, LIEMPTY-13. The deposit was then returned to GERENDE. GERENDE did not inform the then LIEMPTY case officer nor the present case officer of the return of the LIEMPTY/LILYRIC deposit. This 2,100 pesos continued to be carried on the Station books as an outstanding operational advance charged to GERENDE. GERENDE used part of this 2,100 pesos to make loans to two sub-agents (LIEMPTY-6 and LIEMPTY-9.) It is probably that he also used some of this on ocassion for his own purposes.

On 16 October 1963 GERENDE returned the 2,100 pesos to the case officer and the Station has adjusted its books to reflect the return of this money. GERENDE noted at the time of the return that he had this money intact but did not know how to go about returning it so long after having received it. This is the same as he stated at the time of the LCFLUTTER interview. GERENDE was obviously impressed with his inability to "beat" the LCFLUTTER. He was sincerely remorseful when talking to the case officer

(Continued)

Distribution:
3 - C/WHD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-22920	17 February 1964
	CLASSIFICATION: SECRET/RYBAT	HQS FILE NUMBER: 201-119523

about the incident and has twice stated that nothing of this nature would happen again. With the reality of future LCFLUTTER tests set firmly in GERENDE's mind, it is believed that he will not attempt any such action again.

As to what can be done of a positive nature (other than periodic re-LCFLUTTER) to prevent recurrence it must be noted that GERENDE kept apart the 2,100 pesos which were really still charged to him and the Station had no way of knowing that the money had been returned to him by the basehousekeeper. Only when the close down of the LIEMPTY/LILYRIC basehouse would be effected would the Station expect to have the rental deposit returned. Until such time the deposit would remain charged to GERENDE. The only way to completely safeguard against this type of action would be for the case officer to meet directly with the basehouse keepers, thereby eliminating GERENDE from the operation and causing unacceptable security risks. It is believed that periodic LCFLUTTER of GERENDE is the best insurance against a similar occurence in the future.

As to GERENDE's regular operational revolving fund, irregularities have never been discovered in his handling of these funds. Cash counts are conducted by the case officer to control the unspent portion of the revolving fund by comparison with accountings (receipts) GERENDE makes every two weeks. GERENDE's revolving fund is kept at the minimum amount consistant with efficient conduct of the operation for which GERENDE is responsible.

The "other false claims" GERENDE admitted making involved occasional use of his QP vehicle for personal driving while entering all receipts for gas on his KUBARK accountings. Station does not consider this a major problem. If GERENDE used his QP car for only operational employment any hostile surveillance of him would be relatively easy (i.e., surveilling only when he is using his QP vehicle) and it is believed that latitude must be allowed in this area for indigenous agents.

2. In the area of GERENDE's morale and his statement that he "is not being utilized to his full potential" the Station is as fully concerned as Headquarters. It should be noted however, that GERENDE has never written the report setting forth what he thinks he can do and when prodded on this has stated that he had been thinking about what additional work he could assume and that he "just does not know". The reason he gives is he does not know what else is being done in the operations area other than that to which he is already exposed. Additional operational work is assigned to GERENDE when this can be done securely and taking into account compartmentation of operations. An example of this was his introduction to the AMROD operation. Station is reluctant to expose GERENDE to additional operations only for the purpose of "improving his morale" since he already has considerable knowledge of many Station past and going operations. The Station appreciates Headquarters comments on the results of GERENDE's LCFLUTTER and will make every effort to determine the best possible utilization of GERENDE in the future.

Willard C. Curtis

WILLARD C. CURTIS

14-00000

DISPATCH | SECRET RYBAT | MARKED FOR INDEXING

TO: Chief of Station, Mexico City | NO INDEXING REQUIRED

INFO. | ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief, WH Division | MICROFILM

SUBJECT: Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

REF: HMMW-12065

1. Reference is made to the results of the LCFLUTTER interview of Raymond H. GERENDE which was held on 8 October 1963. Headquarters would like to have a progress report on what steps have been taken by the Case Officer with regard to the 2,100 pesos which he had kept but belonged to KUBARK. Headquarters is also interested in what has been done about other false claims he admitted making in his accountings, and what precautions are being taken to see that this does not continue in the future.

2. The Station's comments are requested on GERENDE's statement that he is not being utilized to his full potential and that he often has free time. Headquarters would be interested in seeing a copy of the report which the LCFLUTTER examiner suggested he write, setting forth what he (GERENDE) thinks he can do and what he would like to do. Headquarters considers GERENDE a valuable long term asset with staybehind potential, and it is hoped that the Station will do what it can within the limits of security, to raise his morale and see that KUBARK is receiving full benefit of his services.

Oliver G. GALBOND

Distribution:
O&1-COS, Mexico City

Gerende 201

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-12284	20 January 1964 (21 JAN 1964)
	CLASSIFICATION: SECRET RYBAT	HQS FILE NUMBER: 201-119523

Distribution:
cc-CI/OA
1-RI
1-Chrono

ORIGINATING

OFFICE - OFFICER - TYPIST	EXT.
WH/3/Mexico/C. Bustos:chk	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
CI/OA	20 Jan	Lolly (in draft)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	20 Jan 64	J.C. King

FORM 1-63 53 USE PREVIOUS EDITION (40) DISPATCH

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW

TO: WH/3/Mexico - Mr. Reichaardt	DATE: 30 December 1963 dlr
	C NO. C - 32743
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT: LIEMPTY/1

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES	X	REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS *(See Remarks)*

NOTICE: [ ] FIRST [X] SECOND [ ] THIRD AND FINAL

REMARKS:

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION. SECRET (20)

14-00000

DISPATCH

CLASSIFICATION: [illegible]

PROCESSING ACTION
- MARKED FOR INDEXING
- NO INDEXING REQUIRED
- ONLY QUALIFIED DESK CAN JUDGE INDEXING
- MICROFILM

TO: Chief, WH Division

INFO:

FROM: Chief of Station, Mexico City

SUBJECT: Raymond H. [illegible], Contract Amendment

ACTION REQUIRED - REFERENCES

Reference: [illegible]-3077, 7 August 1963

Attached is executed copy of contract amendment in accordance with reference.

[illegible signature]
Willard C. Curtis

Attachment
As stated (h/w)

Distribution
3 - WH w/att (h/w)

Gireade 201

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMT-3956	[illegible] August 1963
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 August 195[illegible], said contract, as amended, is further amended by deleting the figure $5500 from the first sentence of paragraph [illegible] (b), entitled "Compensation", and substituting in lieu thereof the figure $6000.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY [illegible]
Contracting Officer

ACCEPTED:

____
Raymond H. Gerende

WITNESS:

____

APPROVED:

____

14-00000

29 July 1963

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT: Increase in Compensation, Raymond H. GERENDE

1. It is requested that the contract, as amended, for Raymond H. GERENDE be further amended to provide increase in compensation from $5,500 per annum to $6,000 per annum.

2. This request, submitted by the Mexico Station and concurred with by WH Division is in recognition of GERENDE's operational responsibilities and the manner in which he carries out his operational assignments.

W. E. BROOKS
Chief, WH Support

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

MARKED FOR INDEXING

TO: Chief of Station, Mexico City	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief, WH Division		MICROFILM

SUBJECT: Raymond H. GERENDE/Contract Renewal

ACTION REQUIRED - REFERENCES

The contract of Raymond H. GERENDE expires on 30 September 1963. It is requested that the Station forward a request for renewal, together with any changes or amendments desired, to arrive at Headquarters by 1 September.

END OF DISPATCH

Distribution:
0 & 1 - COS, Mexico City

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11732	11 JUL 1963 3 July 1963
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523

Distribution:
1 - RID
1 - Chrono

ROUTING	INITIAL
RID/AN	
RID/MIS	DM
RID/DS	
RID/FI	
WH/3/m	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico	T. Ward	db	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 JUL 1963	for J. C. King

FORM 1-63 53 USE PREVIOUS EDITION (40)

DISPATCH

14-00000

DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO

Chief, WH Division

INFO.

FROM

Chief of Station, Mexico City

SUBJECT

Salary Increase - Raymond H. [illegible]

ACTION REQUIRED - REFERENCES

In recognition of [illegible]'s operational responsibility and the manner in which he carries out his operational assignments, it is requested that his contract be amended to grant him a salary increase from $5,500.00 p.a. to $6,000.00 p.a. effective 1 July 1963.

Willard C. Curtis

Willard C. CURTIS

Distribution
3 - WH

DISPATCH SYMBOL AND NUMBER	DATE
[illegible]-3885	3 July 1963

CLASSIFICATION

HQS FILE NUMBER

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 6. DATE OF INFO. / 9. EVALUATION
8. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE | 13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

LIEMPTY-3
201-117758
SEX M DOB ?

CIT ?
OCC ?
BUSINESS ASSOCIATE IN CUNASA OF
GUILLERMO SALAZAR POLANCO 201-239372

201-239372
HMMA-20956 E01
22 MAR 63
P5

1314294
PAZR

1 314 294

16. FILE THIS FORM IN FILE NO.

FORM 867 USE PREVIOUS EDITIONS

SECRET

14-00000

CLASSIFIED MESSAGE

SECRET

DATE : 20 FEB 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI/OA, CS 2, S/C 2

ROUTING	
1	4
2	5
3	6

FEB 21 0310Z 63

ROUTINE

DIR CITE MEXI 3513 IN72031

REF DIR 17796

1. MEXI LCFLUTTER CANDIDATES: RAMOND H. GERENDE (BILINGUAL), OLIVER G. SCANTLING (BILINGUAL), LIEMBRACE-1 (SPANISH), LIEMBRACE-2 (SPANISH), LIEMBRACE-3 (BILINGUAL), LIEMBRACE-4 (SPANISH), LIEMBRACE-5 (SPANISH), LIEMBRACE-6 (SPANISH), LIEMBRACE-9 (SPANISH) (NOTE - PLAN USE LIEMBRACE-3, SURVEILLANCE TEAM LEADER, AS INTERPRETER FOR OTHER LIEMBRACE TEAM MEMBERS), AMSPRAWL-2 (BILINGUAL), LIFIRE-4 (SPANISH) AND LIFIRE-5 (SPANISH) (NOTE - NO STATION ASSET AVAILABLE INTERPRET FOR LCFLUTTER OF LIFIRE/4 AND 5. IF LCFLUTTER OPERATORS DO NOT SPEAK SPANISH CAN HQS PROVIDE INTERPRETER TDY THIS PURPOSE?) LIMOTOR-22 (ENGLISH). IF TIME AVAILABLE ALSO DESIRE LCFLUTTER LIMUST-7, LUMUST-5, LIMOTOR-19. ALL THREE SPEAK ENGLISH.

2. HQS EQUIPMENT BE POUCHED MEXI.

END OF MESSAGE

16 copies
in each 201

C/S COMMENT: *TWO MAN LCFLUTTER TEAM LEAVING HQS ABOUT 10 MAR. NAME CANDIDATES AND SPECIFY CASES FOR WHICH INTERPRETER AVAILABLE.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

14-00000

201-119523
201-119523

ORIG :	Charlotte Bus...s:sj
UNIT :	WH/3/Mexico
EXT :	5940
DATE :	4 Dec 62

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

5 Dec 62 15 39z

TO : MEXICO CITY

FROM : DIRECTOR

CONF : WH 8

INFO : CI/OA, CCS 2, S/C 2

Ri File
No mailing
C. Busko

~~SIG CEN~~
DEFERRED
R ROUTINE

TO MEXI INFO CITE DIR 03369

03369

REF HMMA-19978*

GERENDE CONTRACT AMENDED 8 NOV TO INCLUDE CHRISTMAS BONUS.

END OF MESSAGE

WH CMT: *Requested amendment for Raymond H. GERENDE (201-119523) contract for a one month's bonus at Christmas.

WHB M. Trevion

ROUTING	INITIAL
RID/AN	
RID/MIS	
~~RID/PS~~	
RID/FI	
~~DESTROY~~	

WH/PERS/RENAHAN
WH/~~COPS~~

J. C. KING
C/WHD

DEC 11 9 21 AM '62

NED P. HOLMAN
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

TO : Chief of Station, Mexico City

INFO.

FROM : Chief, WH Division

SUBJECT : Raymond H. GERENDE

	MARKED FOR INDEXING
X	NO INDEXING REQUIRED
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
	ABSTRACT
	MICROFILM

ACTION REQUIRED - REFERENCES

Ref: HMMA-19978

Attached is a copy of the contract amendment providing Subject with a Christmas bonus.

END OF DISPATCH

Attachment: 1

Distribution:
O&1 - COS, Mexico City

201-119523

DATE TYPED	DATE DISPATCHED
5 Dec 62	7 DEC 1962

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMW-11145

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 201-119523

ROUTING	INITIALS
1 - RI	
RID/AN Chrono	
RID/MIS	
~~RID/FE~~	
RID/FI	
DESTROY	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mexico	Bustos	sj	5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 DEC 1962	J. C. King

FORM 8-60 53 USE PREVIOUS EDITION. REPLACES FORM 51-28 WHICH MAY BE USED.

DISPATCH

SECRET

18 October 1962

MEMORANDUM FOR: Chief, Finance Division

VIA: Chief, Contract Personnel Division

SUBJECT: Raymond H. [illegible], Contract Amendment

1. Effective 18 October [illegible], the contract (as amended) for Raymond H. [illegible] dated 1 October 1955 is amended to provide an annual Christmas bonus equal to one month's basic compensation.

2. All other provisions of the contract as amended remain in effect.

WH Contract Approving Officer

APPROVED:

Special Contracting Officer

SECRET

18 October 1962

MEMORANDUM TO: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

1. It is requested that the current contract for Raymond H. GERENDE, be amended to include a Christmas bonus of one month's salary. This amendment should be affective immediately.

2. GERENDE is an indigenous agent, and this Christmas bonus is normal for all employees in Mexico.

Paul E. Arneson
C/WH/Support

O&1 - CPD
1 - WH/Pers
1 - C/WH/Support
1 - Subject

14-00000

DISPATCH

CLASSIFICATION: SECRET/KAPOK

PROCESSING

PROPOSED	ACTION	
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief, WH Division

INFO.

FROM: Chief of Station, Mexico City

SUBJECT: Raymond H. GERENDE (ps)

ACTION REQUIRED - REFERENCES

It is requested that Headquarters initiate the appropriate amendment to Subject's contract so that it will include as Christmas bonus one month's salary. This Christmas bonus is normal for all indigenous employees in Mexico, and should be included in Subject's contract.

Willard C. Curtis
Willard C. CURTIS

Distribution:
~~3~~ 2 - C/WHD
2 - Files

201-119523

CS COPY

DATE TYPED: 8 Oct. 1962

DATE DISPATCHED:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA-19978;KAPOK-1991

HEADQUARTERS FILE NUMBER: 201-119523

CLASSIFICATION: SECRET/KAPOK

045

CLASSIFIED MESSAGE

SECRET

DATE : 17 SEP 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: EE 6

INFO : CI, CI/OPS, CI/OA, WH 7, S/C 2

ROUTING	
1	4
2	5
3	6

SEP 18 0435Z 62

ROUTINE

IN 23918

DIR CITE MEXI 1957 (OUSLER ACTING)

NYXIS BEDOX

1. DUE LATE WORD THAT LAW SCHOOL STARTS 17 SEPT BETUMBLE DEPARTED MEXI 17 SEPT VIA AMERICAN FLIGHT 58. INSTRUCTED THAT HQS MAY CONTACT ALTHOUGH FINANCES (INCL. SALARY THROUGH 17 SEPT, OPS EXPENSES, TRAVEL AND 50 DOLLARS LIVING EXPENSE AUTHORIZED ORAL AGREEMENT, BUT NOT BONUS) CLEARED MEXI PRIOR HIS DEPARTURE.

2. AT LAST MEET WITH POTASZ 14 SEPT, WHICH AUTHORIZED BY CO, POTASZ INDICATED ALTHOUGH NOT PARTICULARLY SATISFIED WITH LIFE HE LONG AGO HAS CHOSEN POLAND. BETUMBLE ASSESSMENT HE WOULD NOT COOPERATE WITH KUBARK. POTASZ DOES HAVE BETUMBLE ADDRESS WASH.

3. AT DINNER WITH POTASZ 5 SEPT IN RESTAURANT BETUMBLE TOOK ALONG HIS FRIEND RAYMOND H. GERENDE, STATION CONTRACT AGENT. CO NOT

Gerende 201

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

14-00000

AWARE GERENDE FRIENDSHIP WITH BETUMBLE OR BETUMBLE PLANS HAVE GERENDE JOIN HIM AND POTASZ FOR DINNER. DUE GERENDE SENSITIVE STATUS AND LACK RAPPORT BETWEEN HIM AND POTASZ DOUBT ANY FURTHER DEVELOPMENT ALONG THESE LINES CAN BE EXPECTED.

4. POUCHING REPORT BETUMBLE TDY EVENTS.

END OF MESSSAGE

DISPATCH

CLASSIFICATION	SECRET
DISPATCH SYMBOL AND NO.	HMM-T-2553
TO	Chief, WH Division
INFO	
HEADQUARTERS FILE NO.	
FROM	Chief of Station, Mexico City
DATE	9 February 1962
SUBJECT	Contract Amendment - Raymond H. [illegible]
ACTION REQUIRED	For your information
REFERENCE	

RE "43" - CHECK "X" ONE

- [ ] MARKED FOR INDEXING
- [ ] NO INDEXING REQUIRED
- [ ] INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

Forwarded herewith are copies of a contract amendment for Subject effective 1 January 1962.

Willard C. Curtis

Willard C. CURTIS

8 February 1962

Attachment - as stated

DISTRIBUTION
3-WH Division w/attachment
2-Files

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING

PRO-POSED	ACTION	ACTION FINISHED
	MARKED FOR INDEXING	
X	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

TO: Chief of Station, Mexico City

INFO

FROM: Chief, WH Division

SUBJECT: Raymond H. GERENDE Contract Amendment

ACTION REQUIRED REFERENCES

1. Attached please find the original and two copies of the above Subject's contract amendment, effective 1 January 1962 and increasing Subject's compensation from $5040 to $5500.

2. The original copy is to be retained in the Field, and a signed carbon copy of the amendment returned to Headquarters.

3. All other terms of the contract remain in full force.

END OF DISPATCH

Attachments:
Per paragraph 1

Distribution:
2 - Mexico City, w/atts.

1 - Subject
1 - WH/Registry, w/o atts.
1 - WH/3/Mex/Chrono, w/o atts.

D.K.

CROSS REFERENCE TO

DATE TYPED: 11 January 1962

DATE DISPATCHED: 17 JAN 1962

DISPATCH SYMBOL AND NUMBER: HMM-W-10367

HEADQUARTERS FILE NUMBER: 201-119523

CLASSIFICATION: SECRET

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mexico	D. Winters	mrd C/Mexi	3163

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	12 JAN 1962	J. C. KING

FORM 5-60 53 USE PREVIOUS EDITION. REPLACES FORM 6105 WHICH MAY BE USED. (40)

DISPATCH

14-00000

SECRET

201-119523

27 December 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, renewed on October 1961 for a period of two years, be amended to reflect an increase in annual salary from the current $5,040 to $5,500. This increase in salary should be effective 1 January 1962.

(SIGNED) P. E. ARNESON
NED P. HOLMAN
Chief, WH/3

CONCUR: (SIGNED) P. E. ARNESON
C/WH/Support

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 January 1962, said contract, as amended, is further amended by deleting the figure $5340 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure $5500.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Raymond H. Gerende

WITNESS: ______________________

APPROVED:

____

SECRET

27 December 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, renewed on October 1961 for a period of two years, be amended to reflect an increase in annual salary from the current $5,040 to $5,500. This increase in salary should be effective 1 January 1962.

NED P. HOLMAN
Chief, WH/3

SECRET

DISPATCH | SECRET/KAPOK | KAPOK-1941

TO Chief, WH Division

INFO

HEADQUARTERS FILE NO. 201-119523

FROM Chief of Station, Mexico City

DATE 11 Dec 1961

SUBJECT LIEMPTY/Raymond H. GERENDE (ps)

RE: "43-3" - (CHECK "X" ONE) MARKED FOR INDEXING / X NO INDEXING REQUIRED / INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED Amendment of Subject's contract

REFERENCE(S) HMMW-9364, 29 December 1960

1. By reference Subject's annual salary was increased to its present figure of US $5,040.00.

2. Station hereby requests a further increase in Subject's annual salary to US $5,500.00 based upon Subject's outstanding performance as Principal Agent in the LIEMPTY project. The latest LIEMPTY Project Renewal Request, recently forwarded to Headquarters, detailed GERENDE's duties. In Station's opinion, the noted salary increase is considered justified not only from agent's excellent job performance, but also as an incentive to continued superior work as well as an offset to the inflationary trend of the cost of living in Mexico.

3. It is requested that Headquarters initiate the appropriate amendment to GERENDE's contract increasing his yearly salary to themted figure of US $5,500.00 to be effective 1 January 1962.

Willard C. Curtis
Willard C. CURTIS

11 December 1961

Distribution:
3 - WHD

CS COPY

201-119523

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION SECRET/KAPOK | CONTINUED | PAGE NO.

14-00000

TO	Chief of Station, Mexico City
INFO	
FROM	Chief, WH Division
SUBJECT	Contract Extension for Raymond H. GEHENDE

MARKED FOR INDEXING
X NO INDEXING REQUIRED
ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
ABSTRACT
MICROFILM

REFERENCE: HMMA-17199, 4 August 1961

Effective 1 October 1961, the contract (as amended) for GEHENDE, effective 1 October 1957, is extended for a period of two (2) years. All other terms and conditions of the contract (as amended) remain in full force and effect.

END OF DISPATCH

Distribution:
2 - Mexico City

DATE TYPED	DATE DISPATCHED
25 August 1961	29 AUG 1961

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMW-10039

CLASSIFICATION: SECRET

HEADQUARTERS FILE NUMBER: 201-119523

1 - RI
1 - WH/Registry
1 - WH/3/Mexico/Chrono

ROUTING	INITIAL
RI/AN	D.K.
RI/FI	
RI/FI	

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH3/Mexico	C. Bustos-Videla	bj AC/WH3/Mexico	2555

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	25 AUG 1961	J. C. KING

10039

FORM 5-60 53 USE PREVIOUS EDITION. REPLACES FORM 51-28 WHICH MAY BE USED. (40)

DISPATCH

14-00000

SECRET
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division

FROM : Contract Personnel Division

SUBJECT : Contract Extension for Raymond H. GERENDE

1. Effective 1 October 1964, the contract (as amended) for the subject individual, effective 1 October 1958, is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY ______________________
Contracting Officer

SECRET
(When Filled In)

14-00000

SECRET

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)
Request for Contract Extention

1. It is requested that effective 1 October 1961, the contract (as amended) for Raymond H. GERENDE be extended for a period of two years or through 30 September 1963.

2. All other terms and conditions of the contract should remain in full force and effect.

Ned P. Holman
C/WH/3

Distribution:
Orig & 1 - Addressee
1 - Subject's 201 file
1 - Chrono file

Basic HMMA-17499, 4 Aug 61.

SECRET

14-00000

DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NO.: HMMA-17499

TO: Chief, WH Division
INFO:

HEADQUARTERS FILE NO.: 201-119523

FROM: Chief of Station, Mexico City

DATE: 4 August 1961

SUBJECT: Raymond H. GERENDE/Contract Renewal

RE: "43.3" — (CHECK "X" ONE)
- MARKED FOR INDEXING
- X NO INDEXING REQUIRED
- INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: - Renew GERENDE's Contract.

REFERENCE(S):

HMMW-9873, 5 July 1961

It is requested that Subject's contract, as amended, be renewed for a two year period, 1 October 1961 through 30 September 1963. The Station does not desire to make any changes in Subject's contract at this time.

Willard C. CURTIS

2 August 1961

Distribution:
3 - WHD
2 - Files

201-119523

FORM 10-57 53 (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET

CONTINUED

PAGE NO.

CS COPY

14-00000

		MARKED FOR INDEXING
	X	NO INDEXING REQUIRED
		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
		ABSTRACT
		MICROFILM

TO
Chief of Station, Mexico City

INFO

FROM
Chief, WH Division

SUBJECT
Operational/Raymond H. GERENDE/Contract Renewal

ACTION REQUIRED REFERENCES

Subject's contract will expire on 30 September 1961. The Station is requested to pouch their request for renewal, together with any changes or amendments they may desire, in order that it may reach Headquarters by 1 September 1961.

END OF DISPATCH

Distribution:
2 - Mexico City

DATE TYPED: 5 July 1961

DATE DISPATCHED: 7 JUL 1961

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMW-9873

HEADQUARTERS FILE NUMBER: 201-119523

CLASSIFICATION: SECRET

1 - RI
1 - WH/Registry
1 - WH/3/Mexico

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT
WH/3/Mexico	J. Brooke	bj AC/WH/3/Mexico	2555

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 JUL 1961	J. C. KING

9873

FORM 5-60 53 USE PREVIOUS EDITION. REPLACES FORM 51-28 WHICH MAY BE USED. (40)

DISPATCH

14-00000

DISPATCH	SECRET	HMMA-2051

TO: Chief, WH Division

INFO:

HEADQUARTERS FILE NO.

FROM: Chief of Station, Mexico City

DATE: 16 June 1961

SUBJECT: Amendment of Contract - Raymond H. GERENDE

RE: "43-I" — (CHECK "X" ONE)
MARKED FOR INDEXING
NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: For your information

REFERENCE(S): HMMW-8281, 2 December 1959

In reviewing GERENDE's personnel file, it was noted that a signed copy of an amendment to his contract, which was forwarded to the Station under reference, had never been forwarded to Headquarters. We therefore, are attaching a signed copy of the contract amendment for your files.

Willard C. Curtis
Willard C. CURTIS

13 June 1961

Attachment:
As stated

Distribution:
3 - WHD, w/att
2 - Files

FORM 10-57 (40) 53 — USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET

CONTINUED

PAGE NO.

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, the amendment effective 1 July 1959 to said contract is revised to read as follows:

(a) The figure $4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure $4560 is substituted.

(b) The following paragraph is added after paragraph ten (10), entitled "Term":

"11. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

(a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or

(b) Said contract expires and is not renewed by the Government, or

(c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or

(d) In the event of your death during the period said contract is in effect.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY Willard C. Curtis
Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

WITNESS: [signature]

REVIEWED: [signature]
Special Contracting Officer

APPROVED:

Vernon C. Fossmith

SECRET

14-00000

DISPATCH

SECRET

PROC. POSED	ACTION
	MARKED FOR INDEXING
XX	NO INDEXING REQUIRED
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
	ABSTRACT
	MICROFILM

TO: Chief of Station, Mexico City

INFO.

FROM: Chief, KURIOT

SUBJECT: AQUATIC/Operational
UV Lamp for Raymond H. GERENDE

ACTION REQUIRED - REFERENCES

REF: HMMA-16102, 9 December 1960

1. As requested by reference, KURIOT is herewith forwarding the following: (Confirming documentation charging you for this item will be issued in the near future.)

1 each "Mineralight" Model SL-3660
Long Wave Ultraviolet Lamp

2. For ordinary F&S work, the difference between long and short wave lamps is very minor and the long wave UV lamp should prove adequate for the needs of Raymond H. GERENDE. Should a special need arise demanding the use of a short wave UV lamp by GERENDE, it will be supplied by KURIOT.

3. Disclosure of the existence, advantages, or uses of short wave UV lamps, or in any way making available such lamps to other than KUBARK personnel requires prior Headquarters approval. A copy of Instruction No. 20-2 containing the basic KURIOT policy governing the use of short wave UV lamps is herewith enclosed for your guidance.

4. Short wave UV lamps embody a definite health hazard and should be used with caution. Short wave UV rays quickly cause sunburn, to which the eyes are particularly susceptible, and should not be used without wearing protective goggles. Ordinary eye glasses cut out most of the harmful rays, but even persons wearing glasses may receive harmful eye burns from UV rays entering at the sides of the glasses. Short wave UV lamps also produce small quantities of ozone so that the lamp should be used in a well ventilated room, which, of course, must also be darkened. For the above reasons, it is advisable to use only a long wave UV lamp whenever possible.

Arthur B. Wixlatz
ARTHUR B. WIXLATZ

Enclosures: (1 Box and 1 Envl)
1. UV Lamp
2. Instruction No. 20-2

Distribution
3 - COS, Mexico City w/encls

DATE TYPED: 5 April 61
DATE DISPATCHED: 10 APR 1961

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMW-9666

HEADQUARTERS FILE NUMBER: 201-119523

CLASSIFICATION: SECRET

1 - RI w/o encls
1 - TSD/SSS w/o encls
1 - WH/3/MEX w/o encls
1 - TSD/SAB w/o encls
1 - WH/LOG w/o encls
1 - TSD/LOG w/o encls

RI/FI

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
TSD/SAB	ATejeda	ja	2922

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
		COORD. BY PHONE
WH/3/MEX	3 April 61	Stewart Burton (x2555)

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
AC/TSD/TA	7 APR 1961	ROBERT K. CRAVEN

14-00000

DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NO: HMMA-16378
TO: Chief, WH Division INFO		HEADQUARTERS FILE NO: 201-119523
FROM: Chief of Station, Mexico City		DATE: 1 February 1961
SUBJECT: Raymond H. GERENDE (ps)		RE "43-3" - (CHECK "X" ONE) MARKED FOR INDEXING X NO INDEXING REQUIRED
ACTION REQUIRED: None.		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

HMMW-9364, 4 January 1961

As requested in reference, returned herewith is one copy of GERENDE's contract amendment. The original copy has been retained by the Station. The Station and GERENDE appreciate Headquarters prompt action in processing the request for an increase in salary.

Willard C. Curtis
Willard C. CURTIS

26 January 1961

Attachment:
As stated above.

Distribution:
3 - WHD (with one copy of attachment)
2 - Files (with original of attachment)

RECEIVED
201-119523

FORM 10-57 53 (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION: SECRET	CONTINUED	PAGE NO

14-00000

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 January 1961, said contract, as amended, is further amended by deleting the figure $4560 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure $5040.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY Willard C. Curtis
Field Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

WITNESS: [signature]

APPROVED:

Dow W. Smithdy
Special [illegible] Officer

FINANCE DIVISION
RECEIVED

S-E-C-R-E-T

14-00000

DISPATCH — SECRET

TO: Chief of Station, Mexico City

X NO INDEXING REQUIRED

FROM: Chief, WHD

SUBJECT: Raymond H. GERENDE (ps)

ACTION REQUIRED REFERENCES

ACTION: Execute attached contract and return one copy to Headquarters

REFERENCE: HMMA-16055 [6], 30 November 1960

1. The salary raise for Subject which was requested in reference has been approved. The amendment to his contract has been prepared and the approving signature has been executed at Headquarters.

2. It is requested that the Station and Subject sign the attached contract amendment. Since Headquarters has no interest in the funding of Subject, the Station should retain the original of the amendment in their financial files. Please return one signed copy to Headquarters.

END OF DISPATCH

Attachment:
Contract Amendment

Distribution:
2 - Mexico City (w/a)

DATE TYPED: 29 December 1960 | DATE DISPATCHED: 6 JAN 1961

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMW-9364

HEADQUARTERS FILE NUMBER: 201-119523

CLASSIFICATION: SECRET

1 - RI
1 - WH/Reg
1 - WH/3/Mexico

ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
WH/3/Mexico	C. Gehrung	ngw	2555

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/Pers	29 Dec 60	JC Bowers

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD		J. C. King

REVIOUS EDITION. REPLACES FORM 610b WHICH MAY BE USED. (40)

DISPATCH

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 January 1961, said contract, as amended, is further amended by deleting the figure $4560 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure $5040.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY________________________
Field Contracting Officer

ACCEPTED:

____
Raymond H. Gerende

WITNESS:_________________

APPROVED:

____

mmw

14-00000

SECRET

13 December 1960

MEMORANDUM FOR: Finance Division

VIA : Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, effective 1 October 1955, as amended and extended, be further amended, effective 1 January 1961 to raise the yearly compensation to $5,040.

Ned P. Holman
AC/WH/3

Distribution:
Orig and 1 - Addressee
1 - Subject

WH/3/Mexico/[redacted]ehrung:bk

SECRET

SECRET/KAPOK

KAPOK-1850

TO : Chief, WH Division

HEADQUARTERS FILE NO: 201-119523

FROM : Chief of Station, Mexico City

DATE: 30 November 1960

SUBJECT: - LIEMPTY/Raymond H. GERENDE (ps)

RE "433" — (CHECK "X" ONE)
- MARKED FOR INDEXING
- X NO INDEXING REQUIRED
- INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED: - Amendment to GERENDE's Contract

REFERENCE(S):

HMMW-8281, 2 December 1959

1. The referenced dispatch forwarded the most recent contract amendment raising GERENDE's salary to $4,560.00 per year.

2. In the Station's opinion, GERENDE's continued Superior performance of his LIEMPTY Principal Agent duties justifies another salary increase. Headquarters attention is invited to the recent Request for Renewal of Project LIEMPTY wherein GERENDE's duties were specified.

3. It is requested that Headquarters initiate an appropriate amendment to GERENDE's contract increasing his yearly compensation to $5,040.00. This amendment should be effective 1 January 1961.

Willard C. Curtis
Willard C. CURTIS

28 November 1960

Distribution:
3 - WHD
2 - Files

Spread submitted 13 Dec 60

FORM 10-57 53 (40) USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE

CLASSIFICATION: SECRET/KAPOK

CONTINUED

PAGE NO

201-119523

14-00000

DISPATCH | SECRET/KAPOK | KAPOK-1843

TO: Chief, WH Division
INFO

HEADQUARTERS FILE NO: 201-119523
50-6-74/1

FROM: Chief of Station, Mexico City

DATE: 23 November 1960

SUBJECT: - Raymond H. GERENDE (ps)/Emergency Contact Arrangments

RE 433 - (CHECK "X" ONE)
MARKED FOR INDEXING
X NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED: - None, for Headquarters information only

REFERENCE(S):

HMMA-15979, KAPOK-1842 dated 18 November 1960

1. In compliance with the KUBARK regulation, CSI-F No. 230-60, Annex A, concerning contact arrangments under emergency conditions, the following information, including recognition signals and bona fides, is forwarded for Headquarters records. Due to the sensitivity of the information, it was believed more appropriate to forward it separately rather than to include it with reference (Request for Renewal of Project LIEMPTY).

2. Insofar as can be determined at the present time, GERENDE could probably be contacted at one of the following places:

a. Present Residence: IDENTITY A

b. Mother's Residence: IDENTITY B

c. Cover Employment Address: IDENTITY C

3. The following oral recognition signals, using the English language, are to be used as indicated:

CONTACT: "Mr. (GERENDE-true name), I bring the most sincere wishes and greetings from your Aunt and Uncle."

GERENDE: "Then you are referring to the IDENTITY D."

CONTACT: "No, I am referring to your other relatives in South Carolina, the IDENTITY E ."

GERENDE: "Yes, Auntie is my Mother's sister."

4. For use as physical bona fides, the Station is forwarding a one peso note with the serial number T348510 for Headquarters files. GERENDE has been given a one peso note with the next higher serial number, T348511, to keep in a safe place pending his having to show it to some future KUBARK contact. It has been explained to GERENDE that he is to show his half of the physical bona fides only after the recognition signals have been completely and accurately recited and his new contact has requested to see his physical bona fides. GERENDE has also been instructed to assure himself of his contact's bona fides by asking to see the contact's one peso note (T348510).

5. Assuming that adequate time will be available at the beginning of an emergency condition, it may well be possible to instruct GERENDE in Secret Writing so that correspondence could be conducted using IDENTITY D or E addresses.

FORM 10-57 53 | USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE | CLASSIFICATION SECRET/KAPOK | X CONTINUED | PAGE NO. 1

CS COPY 201-119523

6. It is assumed that Headquarters will advise the Station should more detailed or sophisticated contact arrangments be desired.

Willard C. Curtis
Willard C. CURTIS

17 November 1960

Attachments:
Peso note - attached herewith.
Three copies of Identities - under separate cover.

Distribution:
3 - WHD (with attachments)
3 - Files (with attachments)

201-119522

IDENTITIES TO HMMA-15981, KAPOK-1843 dated 23 November 1960

IDENTITY A - Suderman 304 - Apt. 401
Colonia Polanco
Mexico, D.F., Mexico
Telephone: 45-42-06

IDENTITY B - Ometusco 98
Colonia Hipodromo
Mexico 11, D.F., Mexico
Telephone: 15-32-28

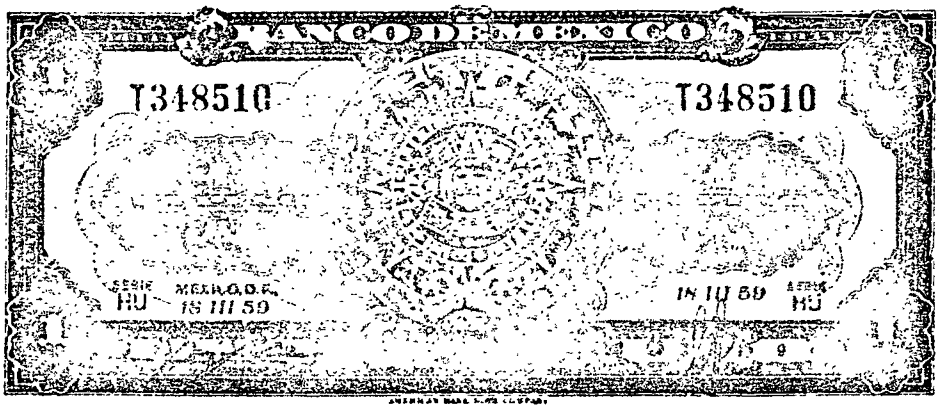
IDENTITY C - Cia. Electrica Mexicana, S.A.
Victoria y Escape
Fracc. Alce Blanco
San Bartolo Naucalpan
Edo. de Mexico
Telephone: 27-52-38

IDENTITY D - "The Pates"
Mr. & Mrs. A. M. PATE
2130 Santee Ave.
Columbia, S. C.

IDENTITY E - "The Kolbs"
Mr. & Mrs. R. F. KOLB
3111 Grace Hill Rd.
Columbia, S.C.

201-119523

14-00000



14-00000

TO / INFO : Chief, KUBIOT Attn: C/KUBIOT/Training : Chief, WH Division	HEADQUARTERS FILE NO. 50 - 6 - 61
FROM : Chief of Station, Mexico City	DATE 18 Nov. 60
SUBJECT : Flaps & Seals Training of Raymond H. GERENDE : AGUATIC/Operational	RE (CHECK "X" ONE) MARKED FOR INDEXING NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED : None	
REFERENCES	

1. In compliance with a Station Request, LIEMPTY principle agent Raymond H. GERENDE, is being given training in basic flaps and seals techniques. It is felt advisable to have a second person outside the Station who can service this type of requirement in case MULFORD is prevented from doing so by the security situation arising from the ALPHCH case.

2. As an aid to this training, a copy of the portion of the MKCHARITY Operations Manual (Section I.D.1.) dealing with basic flaps and seals work has been made and turned over to GERENDE. A second copy is being forwarded herewith to Headquarters. This material was prepared on the basis of the content of the KUBIOT training course of mid-1957. If KUBIOT training is in possession of newer and improved techniques in this field and will make them available to MULFORD for use here, it would be greatly appreciated.

WILLARD C. CURTIS

14 November 1960

ECMULFORD/LCD

Attachment: 1 MKCHARITY Operations Manual (Section I.D.1.)

Distribution:
3 - HQS (2 & KUBIOT) — O/w/att. — To TSD
3 - File

FORM 10-57 53 (40) USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE

CLASSIFICATION

CONTINUED

PAGE NO

14-00000

TO : Chief of Station, Mexico City	HEADQUARTERS FILE NO. 201-119523	
FROM : Chief, WHD	DATE 3 DEC 1959	
SUBJECT : LIEMPTY/Raymond H. GERENDE (ns)	RE "43-3" — (CHECK "X" ONE)	
		MARKED FOR INDEXING
	X	NO INDEXING REQUIRED
ACTION REQUIRED : Execution and Retention of Revised Contract Amendment		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

a. HMMT-1056, 9 October 1959
b. HMMA-13571, 21 August 1959
c. HMMW-7959, 12 August 1959
d. HMMA-13063, 5 June 1959

1. Reference (c) forwarded a contract amendment which provided increased compensation and a termination settlement for Raymond H. GERENDE. This dispatch also requested that the Station comment on the provisions of the Terminal Payment clause as written into this amendment.

2. Since the provisions of the original contract amendment were written in general terms and did not specifically cover the circumstances under which GERENDE would be eligible for a terminal settlement as interpreted by the Station and outlined in reference (b), a revised contract amendment was written. The attached contract amendment also shows corrected compensation figures. The original contract amendment was incorrect due to the absence of the amendment, effective 1 September 1957, which increased GERENDE's compensation from $3,600 to $4,080.

3. Since GERENDE's original contract was prepared at Headquarters and forwarded to you for execution and retention, this amendment should follow the same procedure. Therefore, the original and one copy are attached for your action and retention. Return one signed copy.

4. Reference (a) requested Headquarters to comment on a two-year extension for GERENDE's contract, indicating that the extension should be from 1 July 1959, the date of the last amendment, to 1 July 1961. There seems to be some confusion on contract extension procedures which Headquarters would like to clarify at this point. Contract extensions are based on the date of the original contract not the amendments. Accordingly, GERENDE's contract, originally effective 1 October 1955 and extended to 30 September 1959, was further extended for a period of two years from 1 October 1959 to 30 September 1961.

OLIVER G. GALBOND

30 November 1959

Attachment:
As stated above

Distribution:
3 - Mexico City
1 - WH/Mailroom
1 - WH/3/Mexico
~~1~~ - RI

WH/3/Mexico/H.THERRIEN:ngw

CS COPY
3 Dec
201-119523

FORM 10-57 53 (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	CONTINUED	PAGE NO

RECORD COPY

RECORD COPY

S-E-C-R-E-T
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for [illegible]

1. Effective 1 October 1959, the contract (as amended) for the subject individual, effective 1 October 195[illegible], is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY ______________________
Contracting Officer

APPROVED:

____

S-E-C-R-E-T
(When Filled In)

NW-8281

14-00000

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CONTRACT PERSONNEL DIVISION
Room 801, [illegible] 3565, 3909

NO.

DATE 18 November 1959

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. WH Contract Approving Officer	20 Nov		DCB	0 to 1: For approval in pseudo
2. C/WH/3 Attn: Mary Therrien				0 to 2: Terry. Sorry for the delay/hope this is adequate. Hqs. Finance Division has no financial interest in this individual, therefore, please have the field execute and retain the original of this amendment in their Station financial files. The field can then send a signed copy back to WH and you in turn can notify us of its receipt so our records will show that this transaction has been finally completed. Any questions, give me a call. Dow H. Luetscher (signature) Dow H. Luetscher
3.				
4.				
5.				
6.				
7.				
8.				1703 Please call me on this since Mr. Armas will not return until 21 Nov. Bowers
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1958 O-476731

14-00000

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, the amendment effective 1 July 1959 to said contract is revised to read as follows:

(a) The figure $4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure $4560 is substituted.

(b) The following paragraph is added after paragraph ten (10), entitled "Term":

"11. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

(a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or

(b) Said contract expires and is not renewed by the Government, or

(c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or

(d) In the event of your death during the period said contract is in effect.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

____
Raymond H. Gerende

WITNESS: ______________________

APPROVED:

____

HHMW-8281

SECRET

14-00000

SECRET

22 October 1959

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Contract Extension for Raymond H. GEHENDE (ps)

1. It is requested that effective 1 October 1959, the contract (as amended) for Raymond H. GEHENDE, effective 1 October 1955 and extended to 30 September 1959, be further extended for a period of two years.

2. All other terms and conditions of the contract should remain in full force and effect.

R.W. Dahlgren,
C/WH/III

Distribution:
Orig & 1 - Addressee
1 - Subject
1 - Chrono

SECRET

14-00000

DISPATCH

SECRET

HMMT-1055

TO: Chief, WH Division

INFO:

HEADQUARTERS FILE NO.: 201-119523

FROM: Chief of Station, Mexico City

DATE: 9 October 1959

SUBJECT: Raymond H. GERENDE Contract Renewal

RE: "43-3" — (CHECK "X" ONE)

	MARKED FOR INDEXING
X	NO INDEXING REQUIRED
	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED: See below.

REFERENCE(S)

A. HMMA-13571, 21 August 1959
B. HMMW-7959, 12 August 1959
C. HMMA-13063 (RYBAT-1152), 5 June 1959

1. Reference C requested that a new two-year contract (with amendments) be prepared for Raymond H. GERENDE to be effective 1 July 1959. Reference B forwarded the amendment to the contract, but made no mention of the two-year renewal.

2. Therefore, unless we are notified otherwise by Headquarters, we will assume that GERENDE's present contract is due for renewal on 1 July 1961.

Willard C. Curtis
Willard C. CURTIS

vps
5 October 1959

Distribution
3 Hqs

Amendments effective, July 59
Contract " , Oct 59

FORM 10-57 53 (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET

CONTINUED

PAGE NO

14-00000

DISPATCH	CLASSIFICATION: SECRET	DISPATCH SYMBOL AND NO.: HMMA-13571
TO: Chief, WH Division INFO:		HEADQUARTERS FILE NO.: 201-119523
FROM: Chief of Station, Mexico City		DATE: 21 August 1959
SUBJECT: LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)		RE "433" — (CHECK "X" ONE) MARKED FOR INDEXING X NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
ACTION REQUIRED: None, for Headquarters information only.		

REFERENCE(S)

A. HMMA-13063, 5 June 1959.

B. HMMW-7959, 12 August 1959.

1. Forwarded herewith as Attachment No. One is GERENDE's signed contract amendment. GERENDE is most appreciative for the raise in salary and is delighted with the new Terminal Payment clause.

2. The Station interprets the Terminal Payment clause to mean any termination by the Government or acceptance of GERENDE's resignation in the "best interests of the Government." Examples in connection with the "best interests of the Government" interpretation would involve GERENDE's resignation for health reasons or other logical personal reasons such as a change of residence to some geographical area where his services could not be utilized by KUBARK. Assuming that no security problems are involved in making such a payment, the Station also interprets the clause to be applicable for payment to GERENDE's estate in the event of his death while in the employ of KUBARK.

3. The Station understands clearly why the clause was not written as originally requested and concurs in Headquarters reasoning. Certainly, the Station would not want to give GERENDE a terminal payment, and he has been so informed, if he elects to resign just to receive some extra money or to pursue some other career. The Station hastens to add, however, that to the best of its knowledge, GERENDE has no intention of resigning from his present KUBARK job.

4. As requested in Reference B, enclosed as Attachment No. Two are the original and one copy of the contract amendment dated 1 September 1957. Headquarters will note that the amendment was accepted by GERENDE and approved by the Chief of Station, but was not formally witnessed. It is suggested that Matthew S. DINGLEY (ps), who is presently in Headquarters, be requested to witness the document. DINGLEY was the Case Officer handling GERENDE at the time this amendment became effective.

Willard C. Curtis
Willard C. CURTIS

QNO/vps
20 August 1959

Distribution
3 Hqs w/attachments as stated above

201-119523

FORM 10-57 53 (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE

SECRET

CONTINUED

PAGE NO.

14-00000

SECRET

13 August 1957

Mr. Raymond H. GERENDE

Dear Mr. GERENDE:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955.

Effective 1 September 1957, said contract is amended by deleting paragraph one (1) entitled "Compensation," and substituting in lieu thereof the following paragraph:

"1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of $4,080.00 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government."

All other terms and conditions of the contract remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY ____________________
Contracting Officer

ACCEPTED:
Raymond H. Gerende
Raymond H. GERENDE

WITNESS: ____________________

APPROVED:
Willard C. Curtis

SECRET

14-00000

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, said contract, as amended, is further amended the following manner:

a. The figure $3600 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure $4560 is substituted.

b. The following paragraph is added after paragraph ten (10) entitled "Term":

"11. Terminal Payment. In the event this contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above or in the event of its expiration and nonrenewal by the Government, you will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time this payment becomes due."

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY ______________________
Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

WITNESS: Quinton N. Austin

APPROVED:

Willard C. Curtis

ATTACHMENT NO. ONE
TO
HDCIA- 1357

SECRET

TO : Chief of Station, Mexico City INFO	HEADQUARTERS FILE NO. 201-119523
FROM : Chief, WHD	DATE 12 AUG 1959
SUBJECT - LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)	RE "43 " - (CHECK "X" ONE) MARKED FOR INDEXING X NO INDEXING REQUIRED
ACTION REQUIRED - See paragraphs 2,3, and 4.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

HMMA-13063, 5 June 1959

1. In accordance with your request to amend Subject's contract providing him with an increase in compensation and a termination payment, the attached contract amendment was written.

2. Paragraph (a) of this amendment states that the figure $3600 is deleted from GERENDE's contract and in lieu thereof the figure $4560 is substituted. This figure of $3600 is the amount GERENDE was to receive under his original contract, dated 1 October 1955. According to the referenced dispatch, however, Subject's contract was amended on 1 September 1957 to provide him with an increase in compensation, bringing his salary up to $4080. Neither Contract Division nor your area desk has a copy of this amendment. Please forward a copy to Headquarters for our files.

3. Your attention is also directed to the "Terminal Payment" clause. Under the provisions of the attached amendment, GERENDE is not eligible for a termination settlement if he resigns from KUBARK. Only in the event that we give him 30 days' notice of termination or fail to renew his contract is he eligible for this termination payment. Your comments on the stipulations as written into the attached amendment are requested. In the event you feel that GERENDE should be entitled to a termination payment should he resign his position, the clause will be rewritten.

4. The attached amendment should be returned to Headquarters with your comments and a copy of the contract amendment dated 1 September 1957.

OLIVER G. GALBOND

10 August 1959

Attachment:
As described above.

Distribution:
3 - Mexico City
L - WH/Mailroom
1 - WH/III/Mexico Chrono
1 - RI

WH/III/Mexico/MTherrien:jmh

CS COPY

201-119523

FORM 10-57 53 (40) USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	CONTINUED	PAGE NO.

RECORD COPY RECORD COPY

14-00000

MEMORANDUM FOR THE RECORD:

SUBJECT : Contract for GERENDE

In reviewing the last contract amendment, it came to note that CPD was deleting the original compensation figure of $3600 instead of the figure sent by the Station which was $4080. In checking this out, we find that we have no copy or notification of the amendment dated 1 September 1957 increasing his salary from $3600 to $4080. CPD is rewritting the contract without using a compensation figure for the amount to be deleted.

When we send this to the field, ask them to send us a copy of the contract amendment, dated 1 September 1957. Also inform them that they are to execute and retain the original copy of this new contract amendment. It may be well to point out that Subject's termination clause stipulates that he will received this benefit only if we terminate the contract.

MTherrien

for HHMW-7959

SECRET

22 July 1959

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Contract Amendment for Raymond H. GERENDE (ps)

1. It is requested that Raymond H. GERENDE's contract, effective 1 October 1955 (as amended), be further amended to provide him with compensation at the annual rate of $4,500, effective 1 July 1959. It is also requested that a termination clause, effective 18 March 1955, be written into his contract stipulating that GERENDE will receive a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of his termination, for each full year of his employment with the U.S. Government. GERENDE was employed by the Mexico City Station on 18 March 1955 under provisions of an oral agreement. All other provisions of his contract should remain in force.

2. GERENDE is covered by the LIEMPTY Project which was amended to include the above commitments to GERENDE and approved by Chief, FI on 16 July 1959

R. E. Gomes
AC/WHD

Distribution:
Orig & L - Addressee
1 - Chrono
1 - Subject

SECRET

SECRET RYBAT | HMMW-7593

TO: Chief of Station, Mexico City

INFO:

HEADQUARTERS FILE NO.: 201-119523 / 50-6-74/1

FROM: Chief, WHD

DATE: 21 JUL 1959

SUBJECT: - LIEMPTY Project Amendment
Raymond H. GERENDE (ps)

RE "431" - (CHECK "X" ONE)
- MARKED FOR INDEXING
- X NO INDEXING REQUIRED
- INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED:

REFERENCE(S): HMMA-13063, 5 June 1959

1. On 16 July 1957, an amendment to the LIEMPTY Project was approved granting permission to amend Raymond H. GERENDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUBARK and to raise his salary effective July 1959 from $4,080 to $4,560 per year. No additional funds were requested for the Project.

2. A request to amend GERENDE's contract to include the benefits listed above has been submitted. You will be notified when the contract has been amended.

3. A copy of the approved Project amendment is attached for your information and records.

OLIVER G. GALBOND

21 July 1959

Attachment:
1 - (RYBAT)

Distribution:
3 - Mexico City
1 - WH/III/Mexico RYBAT Chrono
1 - Subject
[redacted]

Scaletti

WH/III/Mexico/E.I. SCALETTI:jmh

FORM 10-57 53 (40) USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE

CLASSIFICATION: SECRET RYBAT

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PAGE NO

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DISPATCH | SECRET/RYBAT | HMMA-13003 rybat-1152

TO Chief, WH Division INFO	HEADQUARTERS FILE NO 201-119523
FROM Chief of Station, Mexico City	DATE 5 June 1959
SUBJECT New Contract for Raymond H. GERENDE (p)	RE 433 - (CHECK "X" ONE) MARKED FOR INDEXING X NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
ACTION REQUIRED Headquarters preparation of a new contract.	

REFERENCE(S)

HMMW-5626, 3 December 1957

1. Raymond H. GERENDE was initially employed by the Station on 18 March 1955 under provisions of an oral agreement. Effective 1 October 1955 GERENDE was placed under a written contract, prepared by Headquarters, with an annual salary of $3,600.00. On 1 September 1957 his contract was amended to increase his salary to $4,080.00 per annum, which is the salary he is presently receiving. It is requested that a new two year contract be prepared, to be effective 1 July 1959, providing an increase in salary to $4,560.00 per annum and including a termination clause which will give GERENDE a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of termination, for each full year of his KUBARK employment. All other provisions of GERENDE's initial contract should remain in force. (The increase in salary to $4,560.00 per annum is already covered by the LIEMPTY Project.)

2. As pointed out in the attachment to HMMA-11368, 22 October 1958, paragraph three of MEXI-2836, 25 November 1958, and in the LIEMPTY Field Project Outline, GERENDE is a highly valued full-time Station asset who carries a significant work load and who has a great deal of responsibility. He is the LIEMPTY Principal Agent who handles the LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.

3. Paragraph eight of HMMA-12095, 4 February 1959, indicated that the Station was considering amending GERENDE's contract to provide for some type of retirement benefits. Although it is recognized that indigenous agents are not usually granted such contract provisions, the Station believes that GERENDE should have monetary incentive, in addition to his idealogy, to make a long career with KUBARK. Accordingly, the Station recommends that GERENDE's new contract provide for a termination settlement of one month's salary for each full year that he has worked for KUBARK. In other words, should GERENDE's career with KUBARK last for 24 years and his yearly salary at the end of this period is $8,000.00, then he, or his heirs, would receive a lump sum payment of $16,000.00. After considering different types of insurance plans, an escrow account and several other ideas, the Station considers the above proposal to come closest to meeting the criteria of control, production incentive and creation of the desire to make KUBARK a career. The date, 18 March 1955, should be used as the beginning date for the computation of GERENDE's termination benefits.

Willard C. CURTIS

QNO/vps
3 June 1959

Distribution
3 Hqs

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE | CLASSIFICATION SECRET/RYBAT | CONTINUED | PAGE NO.

14-00000

SECRET

MEMORANDUM FOR: Chief, FI

SUBJECT : Project LIEMPTY Amendment

HEADQUARTERS CASE OFFICER:

Name: J. B. Brady
Room: 2114 Barton Hall
Ext.: 2555
Date: 23 June 1959

1. It is requested that approval be granted to amend Raymond H. GERENDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUBARK and to raise his salary effective July 1959 from $4,080 to $4,560.00 per year. His last salary increase was granted on 1 September 1957. The date, 18 March 1955, has been suggested by the Station as the beginning date for the computation of GERENDE's termination benefits. The Station believes that this benefit will provide GERENDE with the necessary incentive to make KUBARK a career and at the same time will give the Station an additional element of control.

2. As pointed out in the LIEMPTY Project Approval, GERENDE, an indigenous agent, is one of the Station's most valuable assets. He has a responsible full time job as the LIEMPTY Principal Agent who handles the LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.

3. Money was already allocated in the LIEMPTY Project approval for the salary increase. With the effective date of 18 March 1955, for the termination clause, GERENDE will already have accrued $1,520 (his salary is $4,560 per year) if he should resign today. The LIEMPTY Project, as approved, has sufficient funds to cover this cost if it is necessary to obligate this amount during the present Project year. Therefore, no additional funds are requested.

Attachments:
Folder with past approval
Envelope with true name

R. N. Dahlgren, C/WH/III

Concur: ______________________
Chief, FI/OPS

C. W. Anderson, WH/FI

Approved: ______________________ Approved for Transmittal:
Chief, FI

J. C. King, C/WHD

Date: ______________________
Senior Staff Coordination

For C/FI/OPS -s/R. Bryant
For CI Staff -s/R. Brown

Approved: J. C. King, C/WHD

Date

SECRET

627 ER/OBS

ORIG : STANLEY J. SHULTZ:
UNIT : TSS/ID/FB#4
EXT : 8315
DATE : 26 MARCH 1959

CLASSIFIED MESSAGE

SECRET

ROUTING

1		4	
2		5	
3		6	

TO : MEXICO CITY

FROM: DIRECTOR

CONF: TSS 4

INFO : CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2

PRECEDENCE		
	DEFERRED	MAR 27 20 59
X	ROUTINE	REC'D CABLE SECT.
	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS

OUT 87295
OUT 87295

TO MEXI INFO CITE DIR 19063
19063

TECHS

RE MEXI 3522 (IN 34110)

REFERENCE PARA 3 YES

- End of Message -

RI Comment: Does HQS desire naturalized
Mexican citizen obtain tourist visa?

WH/3 (coord by phone w/ Charles W. ANDERSON)

C. V. S. ROOSEVELT
DC/TSS
RELEASING OFFICER

COORDINATING OFFICERS

CHARLES J. RYAN
ASSTC/TSS/AUTH
AUTHENTICATING OFFICER

SECRET

Copy No.

14-00000

CLASSIFIED MESSAGE

SECRET

441/SE/IES/

DATE : 19 MAR 59

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TSS 4

INFO : CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2

ROUTING

MAR 19 2329Z 59

ROUTINE

IN 34110

TO DIR INFO GUAL SANJ CITE MEXI 3522

AQUATIC

RE: DIR 16313 (OUT 82047)*

1. RAYMOND H GERENDE ADVISED BY CUBAN EMB 17 MARCH THAT DOES NOT NEED VISA ENTER CUBA AS TOURIST ON MEXICAN PASSPORT SINCE MEXI PP GOOD FOR 29 DAY STAY AND CAN EASILY BE RENEWED ONCE IN CUBA.

2. CUBAN EMB ADVISED ODACID BY PHONE 18 MARCH THAT TOURIST VISA NOT REQUIRED FOR ANY NATIVE BORN LATIN AMERICAN, U.S. BRITISH, FRENCH OR SWISS CITIZEN. TOURIST VISA IS REQUIRED FOR ANY ABOVE NATURALIZED CITIZEN. TRANSIENT VISA REQUIRED ON ANY NATIONALITY WHO TRAVELS VIA CUBA TO COUNTRY OTHER THAN HIS OWN.

3. DOES HQS DESIRE NATURALIZED MEXI CITIZEN OBTAIN TOURIST VISA?

END OF MESSAGE

CS COMMENT: *REQUESTED IMMEDIATELY ON LOAN CUBAN TOURIST VISAS IN ORIGINAL PASSPORTS OTHER THAN U.S.

file GERENDE

SECRET

DISPATCH	SECRET/KAPOK	[illegible]A-12075 KAPOK-1543
TO	Chief, WH Division	HEADQUARTERS FILE NO. 50-6-74/3
FROM	Chief of Station, Mexico City	DATE 4 February 1959
SUBJECT	LIEMPTY Progress Report - July thru Dec 1958	RE "X" - CHECK "X" ONE: X MARKED FOR INDEXING; NO INDEXING REQUIRED; INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
ACTION REQUIRED	None, for Headquarters information and files only.	

SYNOPSIS OF DEVELOPMENTS

1. During the period covered by this report, a new Case Officer, Quinton N. DUSLER, assumed operational direction of several LIPSTICK assets (Oliver G. SCANTLING, Raymond H. GERENDE, LIMITED, LICALLA, LIENTRAP and several support agents), the LIJERSEY surveillance team and the LILYRIC Base. The Station has continued to use SCANTLING, primarily, to follow up LIMESA leads obtained from LIFLAT and the photographic bases; however, no positive results have been realized from his prodigious efforts except the collection of a considerable amount of operational information. GERENDE performed his principal agent responsibilities for the photographic bases. LIENTRAP, LIJERSEY and until 19 December 1958 handled the LIFEAT/EGMORNING and LIFEAT/[illegible] audio operations. The LIJERSEY surveillance team has been used sparingly for [illegible] investigations and routine static surveillances; however, a principal agent, [illegible] G. CLACKETT, is currently being trained to Headquarters to assume the [illegible] direction, control, training and development of the LIJERSEY team. The [illegible] project, LIEMPTY, consisting all the assets discussed in this report was submitted to Headquarters on 3 October 1958 with requested project year approval period from 1 December 1958 through 30 November 1959. An operational security review of Raymond H. GERENDE's activities was forwarded to Headquarters as an attachment to HMMA-11363, 22 October 1958.

ACCOUNT OF DEVELOPMENTS - OLIVER G. SCANTLING SEGMENT

2. Agent Information - Oliver G. SCANTLING has continued to perform his assigned tasks in an outstanding manner. SCANTLING's poise, common sense, education, ideology and native ability for the pursuit of clandestine activities make him one of the most valuable support assets available to the Mexico City Station. The fact that SCANTLING has full time overt occupation as Chief Engineer and Production Manager for a local manufacturing company adds to his long-range potential as a KUBARK agent. On two occasions during the past six months SCANTLING has indicated to his Case Officer that he would like to resign from his overt position and devote full time to his KUBARK operational duties; however, the Case Officer has discouraged him from doing this on the basis that he has more long-range potential when his cover occupation is legitimate. Of course, SCANTLING would be more valuable if he could work full time for the Station, but not sufficiently so to warrant his resignation from his overt job (his monthly salary in his overt job is in excess of $800.00 U. S.). The only significant limitation that SCANTLING has evidenced to his present Case Officer is his occasional delay in preparing written reports of investigations and other matters requiring reports for the files. However, this limitation gradually is being overcome and it is expected that SCANTLING's reports will continue to be factual, comprehensive and soon will be promptly submitted.

3. Security Developments - SCANTLING is constantly under a considerable amount of exposure and pressure when following up LIMESA leads obtained from LIFLAT and the photographic bases. Since time is always of the essence when [illegible] such perishable leads, SCANTLING frequently is directed to make approaches to individuals performing services for the LIMESTICK target after routine, and sometimes only cursory, investigation. Therefore, the possibility always exists of his entanglement in an undesirable security incident. This necessarily

	MARKED FOR INDEXING
	NO INDEXING REQUIRED
	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

... calculated risk which both SCANTLING and the Station must take if penetration of the primary target is achieved, whether technically or by a recruitment in place. It is to SCANTLING's credit that he has not yet become involved in an incident which [illegible] has compromised him and/or alerted the target of KUBARK's many [illegible] efforts against them. The closest SCANTLING has come to being compromised and to being identified as a PBPRIME agent stems directly from the LIPSTICK [illegible] of June 1956. The [illegible] used by the [illegible] team was [illegible] by SCANTLING in his true name at the time that he was leader of the team. [illegible] indication, however, has been uncovered which points to SCANTLING [illegible] investigation by a local police service. SCANTLING and the [illegible] [illegible] and will continue to watch closely for any sign of local police and other [illegible] interest in his activities.

4. Operational Success and Effectiveness - Briefly discussed below are some of the [illegible] operational activities in which SCANTLING participated during the period covered by this report:

A. Juan *CASTRO (201-) - SCANTLING continued seeing CASTRO through [illegible]ber 1958 following the lost [illegible] of mounting the original LIMESA / [illegible]LIGHTING operation through CASTRO. As late as September 1958 possibilities [illegible] existed, or appeared to exist, that CASTRO would complete his work in the [illegible] LIMERICK office and that it might be possible to install [illegible]LIGHTING. [illegible] CASTRO, through SCANTLING, was the principal source of this information, portions were also confirmed by LIFEAT. During July, August and September [illegible], SCANTLING had approximately eight meetings with CASTRO. In late September 1958 LIFEAT indicated that the LIMERICK target was a [illegible] [illegible] of the [illegible] of one of their regular [illegible], Amando *ZAPEDA (201-2[illegible]), to complete some of the work CASTRO was supposed to finish and that other contractors were doing jobs around the target area which CASTRO would normally have been expected to do had he still been in the employ of the target. Also, LIFEAT and LIFEAT confirmed that the LIMERICK target had lost interest in CASTRO - he was not seen visiting the target installation nor did the target people attempt to get in touch with him. In view of this, SCANTLING was instructed to cease all contact with CASTRO as of 1 November 1958.

B. Pablo *[illegible] [illegible] (201-) - During the period covered by this report SCANTLING had two interviews with [illegible]. SCANTLING's most recent report was forwarded to Headquarters as an attachment to HMMA-11143, [illegible] [illegible] 1958. Unquestionably the Station has identified [illegible] as the technician who services LIMERICK [illegible]. SCANTLING will continue his development of [illegible] (please see HMMA-11711, 19 December 1958).

C. [illegible] *VIDALES (201-) - SCANTLING's activities in connection with the LIMESA/[illegible]LIGHTING operation were summarized in HMMA-11297, 20 October 1958, and previous correspondence.

D. [illegible] GABELICH - This is the firm that made the steel vault door for the LIMERICK installation. SCANTLING made two visits to this firm's workshop and succeeded in obtaining enough information to make an

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NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

accurate drawing of the type door installed at LIMERICK. This drawing was forwarded to Headquarters via HMMA-11926, 21 January 1959.

E. Casing Report on West German Embassy - During June, July and August 1958, SCANTLING prepared a detailed casing report on the new West German Embassy. SCANTLING's engineering ability enables him to prepare accurate drawings and sketches from a minimum of data. Also, his personality and gregariousness permit him to visit the inside of such establishments, with an appropriate cover story, and retain minute details which later he commits to paper and emerges with a comprehensive floor plan and important construction data.

F. LIMERICK Construction - SCANTLING's long association with this target from the casing standpoint provides the Station with an unparalleled source of information about LIMERICK construction activities, modifications and reasons for same. All of the LIMERICK casing reports on file in Headquarters are the product of SCANTLING's casing ability and knowledge. Consultations with Station Officers about LIMERICK construction have been of benefit to the Station during this reporting period and they will continue to be of worthwhile importance.

G. Routine Investigations and Surveillances - Although the Station has several assets capable of performing investigations and surveillance, SCANTLING is utilized in situations requiring the utmost in discretion and [illegible]. His activities in this connection are too numerous to list here; suffice it to state that he has contributed materially to the Station's collection of operational information through his investigative efforts. SCANTLING's interview of Paul Frederick Kirschhoff (201-[illegible]) of LCMAY-[illegible] interest is an example of SCANTLING's use on investigations (see HMMA-11749, 17 December 1958).

H. ESGEM-15 - SCANTLING served as the contact with ESGEM-15 during the latter's December 1958 trip to Mexico City. In this connection SCANTLING is a support asset which is trustworthy and dependable. SCANTLING never displays undue curiosity in operations such as the ESGEM-15 case; he accepts the minimum amount of information given and performs his duties in a professional and sincere manner.

I. LIEMPTY/3 - SCANTLING handles the administrative matters connected with L/3. Lewis N. KILLGO provides operational direction to L/3. During this reporting period, the Station had hoped of SCANTLING taking over the operational supervision of L/3's activities. However, after a four-month trial period with both SCANTLING and KILLGO meeting with L/3, it was decided that it would be desirable for KILLGO to continue handling L/3. L/3's [illegible] and personality and intellect indicated that he could best be directed by a [illegible] citizen. Therefore, SCANTLING no longer attends KILLGO's and L/3's operational meetings, although he does continue to handle L/3's administrative problems.

J. Raymond H. GERENDE's Duties - During GERENDE's absence from

Mexico City in December 1958 and January 1959, it was considered appropriate for SCANTLING to handle LIMITED, LICALLA and LIENTRAP. Although this procedure defeats some compartmentation principles, it was the only manner in which the Station could maintain efficiency with the three operations listed above. SCANTLING has known the agents involved with LIMITED, LICALLA and LIENTRAP for several years. In fact, he was at one time the agent in charge of these three operations.

5. Operational Methods Evolved During the Period - The VIDALES operation [illegible] (1) served to indicate to the Station the necessity for thorough briefings and discussions with the agent making an approach to a target. This can hardly be described as a new operational method, but it does serve to illustrate the importance of items that should be followed. The [illegible] LINMADIT IV operation wherein SCANTLING must [illegible] the landlord of the target's building [illegible] SCANTLING and the Station the opportunity to prepare thoroughly for SCANTLING's recruitment pitch. The [illegible] [illegible] by [illegible] and the story being created by SCANTLING and the Station should increase the [illegible] on SCANTLING's cold approaches. (See HMMA-11336, 22 October 1958, and HMMW-7000, 21 November 1958, for additional details on this aspect.)

In general terms, one other conclusion can be made about any Station's support [illegible] - where technical and photographic operations are possible, the utility of the information obtained is enhanced considerably by accurate, [illegible] and timely casing reports. SCANTLING, as previously mentioned, is an excellent asset for this type of support.

6. Administrative - SCANTLING's contract expires on 12 February 1959. As of this date SCANTLING will have received an annual salary of $3,600.00 U.S. for two years. The Station plans to raise his annual compensation to $4,000.00 U.S. No other significant administrative problems exist.

7. Outlook for Future Development - Station plans call for the continued utilization of SCANTLING in the same manner as he is presently being used. The Station will keep SCANTLING as an independent asset and, it is hoped, resist the temptation to make him a principal agent in charge of numerous sub-agents. It is believed that SCANTLING is the type of support asset that can be worth his [illegible] to the Station for many years to come and that every effort should be made to protect his security and value to KUBARK.

ACCOUNT OF DEVELOPMENTS - RAYMOND H. GERENDE SEGMENT

8. Agent Information - Aside from the agent information given in HMMA-11368, 22 October 1958, the only significant development was GERENDE's December 1958 marriage to a U.S. [illegible] girl of Dutch citizenship. The $[illegible].00 U.S. for the purchase of two plane tickets as a wedding gift to GERENDE was designed to impress GERENDE with the fact that KUBARK thinks highly of him as an individual and that KUBARK has a great interest in his intelligence career. GERENDE is at the age and stage in life where he is beginning to wonder just what the future holds for him. In the near future, the Station will propose a salary raise for GERENDE

and request a new contract that provides for some type of retirement benefits - perhaps similar to the Civil Service Retirement program for KUBARK employees.

9. Security Developments - Again, the information on this subject was covered adequately in HMMA-11[illegible]. GERENDE was relieved of his LIFEAT/ARMORING and LIFEAT/Cuban Exiles duties on 10 December 1958. This, of course, was in line with recommendations contained in HMMA-11[illegible] and represents a definite security improvement. GERENDE was told that LIFEAT/ARMORING was being terminated because it had not been productive of enough significant information and that LIFEAT/Cuban Exiles was being terminated because the emigration of the target personnel had moved (Note: This was true where the Cubans are concerned.) Additional security improvements will be made when Mario D. GLACKETT returns to Mexico and relieves GERENDE of responsibility for the LIERRAND surveillance team.

10. Operational Success and Shortcomings - Briefly reviewed below are the important operational activities which GERENDE managed during the period covered by this report:

A. LIMITED - This base functioned smoothly, securely and effectively during the period July through December 1958. The base operator, LIEMPTY/6, demonstrated his usual competence and devotion to duty. In addition to the primary objective of taking photographs of individuals of interest, L/6 also prepared detailed daily logs on the arrivals and departures of all target personnel, weekly reports of workmen activities at the LIMERICK installation, performed three one-man surveillances of Mexicans working at LIMERICK in an effort to identify them by name and home address, and provided SCANTLING with information on LIMERICK construction. During this six-month period, LIEMPTY/6 took approximately 800 photographs from the LIMITED base.

B. LILYRIC - This base is operated by LIEMPTYs/13 and 14, with LIEMPTY/12 serving as a contact between the base and GERENDE. LIEMPTY/14 does most of the photography and reporting for the base since LIEMPTY/13 has a regular job and is not on the premises during regular daytime working hours. L/14 devotes approximately six hours (0900-1 [illegible]) each day to photography and the remaining time is spent preparing reports. The base personnel compile individual logs on each target personality indicating their arrivals and departures from the LIMERICK installation. These reports are filed in the appropriate target's 201 file and are available to case officers in analyzing a target personality's pattern of daily activity. LILYRIC also prepared a weekly report on workmen activities at the Club and reports the license plate numbers of all vehicles discharging or picking up individuals at LIMERICK. (Note: These license plate numbers are then checked out through LIEMBROIDER/2 for the owners names and addresses - in case of immediate or later operational interest.) During GERENDE's recent absences from Mexico City, CASLER met directly with LIEMPTY/12. During this period approximately 2,000 photographs were taken from the LILYRIC base.

C. LICALLA - While LILYRIC and LIMITED are excellent bases for photographing individuals entering and leaving the LIMERICK installation, the LICALLA base is the Station's best source of photographs of LIMERICK

employees. LICALLA is so situated that photographs can be made of target personnel in the garden area of LIMERICK. LIEMPTY/9 is the base operator for LICALLA and in the Station's opinion performs his job in an excellent manner. As reported in HMMA-[illegible], LIEMPTY/9 is the brother of former LIPSTICK/[illegible] (the first LIPSTICK surveillance team member arrested in June 1958). No repercussions, or indications of any impending ones, have resulted to this family relationship. This, certainly, is the major security problem faced by L/9 during this reporting period. L/9 and his family must still have to vacate the LICALLA base for the period of time required to remodel it. The Station is making sure that L/9 [illegible] knows that his current employer owns the LICALLA base and the three adjoining houses and every effort is being made to protect the matter from L/9. (See HMMA-[illegible], 28 January 1959, for a more detailed explanation.) Of course, during the remodeling of LICALLA there will not be any LICALLA reporting or photographs. In addition to taking approximately 2,500 photographs during this six-month period, the LICALLA base also prepared weekly reports on LIMERICK garden activities. These reports indicate which LIMERICK employees are seen repairing cars daily, which vehicles different employees are accustomed to using, construction activities and other indicators which appear of significance to L/9.

D. LIENTRAP - LIENTRAP continues to be a worthwhile Station asset. Approximately 1,400 clandestine photographs have been made of numerous targets during this reporting period and LIENTRAP type activities will undoubtedly remain one of the Station's best investigative assets. As explained in the Field Project Outline, forwarded to Headquarters on 8 October 1958, the Station is of the opinion that the LIENTRAP vehicle should be replaced as soon as possible. Nearly four months have elapsed without receiving Headquarters authority to replace the vehicle. The security situation is even more acute now than at the time of the request. LIEMPTYs 10 and 11 do an excellent job on LIENTRAP operations.

E. LIERSEY - This operation can be characterized as somewhat dormant for the July - December 1958 period. Because of CERENDE's other important activities, he did not have the time to train and work with the surveillance team. Also, the Station considered that it would be stretching security just a bit too far to have CERENDE engaged in surveillance at the same time that he was handling the photographic base houses and performing monitoring chores for LIFEAT/SONORMING and LIFEAT/Cuban Exiles. The expected arrival of [illegible] D. CLACKETT in April and his relieving CERENDE of LIERSEY will enable the Station to train, within a year, an effective mobile surveillance team. At present, LIEMPTYs/15, 16 and 17 compose the LIERSEY team.

F. LIFEAT - Until 10 December 1958 CERENDE served as monitor in the base house covering LIFEAT/SONORMING and LIFEAT/Cuban Exiles. In addition to living in the base house, CERENDE also transcribed the majority of the SONORMING and Cuban Exile tapes. He performed these jobs satisfactorily even though his efficiency was handicapped by numerous other duties. Relieving CERENDE of his LIFEAT duties enables him to devote more time to his other operations with a corresponding increase in the security of all his activities.

MARKED FOR INDEXING

NO INDEXING REQUIRED

INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

c. LIEMPTYs/4 and 5 - LIEMPTY/4 does a truly professional job of developing and printing the base house photographs. No significant developments occurred in relation to L/4 except that [illegible] met directly with him during the December 1958 period that GEREMDE was away from Mexico City. LIEMPTY/5, L/4's wife, continued doing routine translations in a very competent manner.

11. Administration - Other than the fact that LIENSET and the above-[illegible] portions of the LIPSTICK projects were combined into this new project, LIEMPTY, there is nothing of significance to report to Headquarters.

12. Outlook for Future Developments - Although not meaning to be repetitive [illegible] upon those recommendations made above, a summary of the Station's outlook on the future of the LIEMPTY GEREMDE Segment is believed to be appropriate. [illegible] the arrival of CLACKETT in April, GEREMDE will be free to devote full [illegible] to photographic base house operations. GEREMDE can do a lot to professionalize [illegible] operations by preparing written communications procedures, by thoroughly [illegible] base house operators on their methods of operation, by preparing detailed security reviews on each base and by supervising the trial of new photographic techniques. GEREMDE will continue to be used on occasional sensitive investigations [illegible] operational leads and to perform other services for the Station which will not impair the security of his primary support affiliation. It is planned that CLACKETT will put some life into the LIENSLY surveillance team and that the Station will soon have another first rate investigative group to support other Station operations.

Willard C. CURTIS

[illegible]/vps
[illegible] January 1959

Distribution
3 Hqs

SECRET/KAPOK KAPOK-1515

TO Chief, WH Division INFO	HEADQUARTERS FILE NO. 201-119523
FROM Chief of Station, Mexico City	DATE 24 December 1958
SUBJECT Raymond H. GERENDE's Itinerary	RE "433" - (CHECK "X" ONE) MARKED FOR INDEXING X NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
ACTION REQUIRED None, for Headquarters information only.	
REFERENCE(S):	

1. In the event Headquarters desires to contact GERENDE while he is in the U. S., his itinerary is as follows:

24-30 December 1958
% Mr. & Mrs. Peter ARNOTT
1640 Aqua Vista Road
Richmond, California
Tel: BEacon 3-4188

30 December - 12 January 1959
% Colonel & Mrs. R. ROOS
3628 Windom Place, N. W.
Washington, D. C.
Tel: EMerson 2-3543

12-16 January 1959
% Mr. & Mrs. Joseph HANTIN
332 West 88th Street, Apt. B-1
New York, New York
Tel: LYceum 5-0333

16-24 January 1959
% Mr. & Mrs. R. F. KOLB
3531 Yale Avenue
Columbia, South Carolina

2. Reference to Quinton N. OUSLER's true name will be sufficient to establish the bona fides of a Headquarters officer.

Willard C. Curtis
Willard C. CURTIS

QNO/vps
22 December 1958

Distribution
3 Hqs

201-119523

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE. | CLASSIFICATION SECRET | CONTINUED | PAGE NO.

DISPATCH SECRET/KAPOK

KAPOK-1545

TO: Chief, WH Division

INFO:

HEADQUARTERS FILE NO.: 201-163574
50-6-74/1

FROM: Chief of Station, Mexico City

DATE: 4 February 1959

SUBJECT: LIEMPTY/20 (formerly LIEARL)

RE: "X" - (CHECK "X" ONE)
MARKED FOR INDEXING
X NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

ACTION REQUIRED: Amended Operational Approval

REFERENCE(S)

A. HMMA-6321, 15 March 1957
B. HMMA-9307, 2 April 1958
C. HMMW-6572, 12 July 1958

1. Forwarded herewith are the requisite number of copies of a revised PRQ, Part II, on the Subject individual. It is requested that the Operational Approval for the use of Subject be amended to permit his use on LIEMPTY/LIJERSEY.

2. It is also requested that Subject's cryptonym be changed to LIEMPTY/20 and that the necessary Headquarters action be taken to include Subject in the LIEMPTY project.

Willard C. CURTIS

QNO/vps
2 February 1959

Distribution
3 Hqs w/attachment in triplicate

per HMMW-7342 re Project action

BASIC DOCUMENT FILED IN 201-163574

Liempty/1
50-6-74/1

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION: SECRET/KAPOK

CONTINUED

PAGE NO.

CLASSIFIED MESSAGE 3

DATE : 038 ER/JG/JG/kwT 8 DECEMBER 1958

SECRET

ROUTING

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TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

INFO : CI, CI/OPS, CI/OA, S/C 2

DEC 9 10 15 50

REC'D CABLE SECT.

ROUTINE

IN 35553

TO DIR INFO CITE MEXI 2915

RE: A. MEXI 2781 (IN 26585) *

B. MEXI 2836 (IN 30929)

SINCE GERENDE WEDDING SET FOR 12 DEC, REQUEST ANSWER REFS BY 1Ø DEC.

END OF MESSAGE

CS COMMENT: * REQUESTED AUTHORITY TO PURCHASE PLANE TICKETS TO U.S. FOR GERENDE AND BRIDE AS A WEDDING GIFT IN RECOGNITION OF GOOD WORK HE HAS DONE.

Gerende 201

SECRET

 Copy No.

538 RLG/SW/

CLASSIFIED MESSAGE

S-E-C-R-E-T

ORIG : C. ZEHRUNG
UNIT : WH
EXT : 2555
DATE : 8 DECEMBER 1958

TO : MEXICO CITY

FROM : DIRECTOR

CONF : WH 5

INFO : S/C 2

ROUTING

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DEC 9 1937Z 58
SERVICE

PRECEDENCE	DEFERRED	X	PRIORITY	INITIALS
	ROUTINE		OPERATIONAL IMMEDIATE	INITIALS

DIR 03774

OUT 52222 A

TO INFO CITE DIR

C/S COMMENT: UNDERSCORED ABOVE IS CORRECT DIR NUMBER ORIGINALLY DISSEMINATED AS DIR 30774.

File Gen 201

COORDINATING OFFICERS

RELEASING OFFICER

S-E-C-R-E-T

AUTHENTICATING OFFICER

14-00000

500 WJ/BM

CLASSIFIED MESSAGE

ORIG: C. ZEHRUNG
UNIT: WH
EXT: 2555
DATE: 8 DECEMBER 1958

SECRET

ROUTING	
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TO: MEXICO CITY
FROM: DIRECTOR
CONF: WH 5
INFO: S/C 2

DEFERRED DEC 9 13 50Z 58
ROUTINE REC'D CABLE SECT.
X PRIORITY
OPERATIONAL IMMEDIATE

OUT 52222

TO MEXI   INFO   CITE DIR 30774

REF: MEXI 2781 (IN 26585)*

GERENDE GIFT AS OUTLINED PARA 2 REF APPROVED.

END OF MESSAGE

C/S COMMENT: * CONCERNED PROPOSED KUBARK WEDDING GIFT FOR RAYMOND H. GERENDE.

File Gerende 201 (Ewempty-1 Proj)

R. E. GOMEZ, AC/WH
RELEASING OFFICER

COORDINATING OFFICERS

R. N. DAHLGREN, CWH/3
AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

441 MM/MCB/f58/1

CLASSIFIED MESSAGE

SECRET

DATE : 25 NOV 58

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

INFO : CI, CI/OPS, S/C 2

ROUTING

1		4	
2		5	
3		6	

NOV 26 02 10:58

REC'D CABLE SECT.

ROUTINE

IN 30929

TO DIR INFO CITE MEXI 2836

REF MEXI 2781 (IN 26585) *

1. STATION INFORMED ORALLY THAT HQS NEEDS KNOW IF GERENDE SALARY RAISE IS DESIRABLE TO PROVIDE FOR $600 WEDDING GIFT.

2. STATION PREFERS GIVE $600 GIFT WITHOUT REF TO SALARY. CONSIDER SALARY RAISE AS RECOGNITION FOR GOOD WORK PERFORMANCE AND NOT AS REWARD FOR MARRIAGE, THEREFORE, GIFT SHOULD NOT BE LINKED TO SALARY.

3. ASSUMING GERENDE CONTINUES GOOD WORK, STATION PLANS REQUEST SALARY RAISE WITHIN NEXT FEW MONTHS.

END OF MESSAGE

C/S COMMENT: *REQUESTED AUTHORITY PURCHASE PLANE TICKETS TO U.S. FOR GERENDE.

Gerende 201

SECRET

14-00000

SECRET

17 November 1958

MEMORANDUM FOR: WH/MS - Projects Branch

SUBJECT : Wedding Gift for Raymond H. GERENDE (ps), Contract Agent

1. It is requested that the Mexico City Station be authorized to give Raymond H. GERENDE (ps), as a wedding gift, two airplane tourist class tickets from Mexico City to San Francisco and Washington D.C. and return to Mexico City. Although this trip may appear to be a generous and unusual wedding gift, the Station considers it is more than justified in view of GERENDE's outstanding performance of his duties for the Station and his future value as a principal agent. GERENDE has been working for the Station since February 1955.

2. The Station estimates that the cost of the plane tickets will be $600.00. The L[illegible]TICK Project, which covers GERENDE, can absorb this added expense.

R. E. Dahlgren
Chief, WH/III

WH/3/Mexico/C.Zehrung:mgs

Distribution:
Orig & 1- Addressee
1- WH/Mexico Chrono
1- Subject [illegible]

SECRET

14-00000

433 CWT/WG DS

CLASSIFIED MESSAGE

SECRET

ROUTING

DATE : 14 NOVEMBER 58

433

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 5

INFO : CI, CI/OPS, CI/OA, FE 4, OS 2, S/C 2

NOV 15 04 32 '58

REC'D CABLE SECT.

IN 26585

TO DIR INFO CITE MEXI 2781

RE: MEXI 2780* (IN 26525)

1. RAYMOND H. GERENDE PLANNING MARRY SUBJ REF 12 DEC.

2. AS KUBARK WEDDING GIFT REQUEST AUTHORITY PURCHASE PLANE TICKETS FROM MEXI TO SAN FRANCISCO TO WASH TO MEXI. ESTIMATE COST TOURIST CLASS TICKETS $600 U.S. COUPLE PLAN VISIT FRIENDS IN SAN FRANCISCO AND BRIDE'S PARENTS IN WASH.

3. ALTHOUGH TRIP GENEROUS AND UNUSUAL WEDDING GIFT, STATION CONSIDERS IT APPROPRIATE AND MORE THAN JUSTIFIED IN VIEW GERENDE PAST AND FUTURE VALUE AS PRINCIPAL AGENT MEXI SUPPORT OPS.

4. NOTHING HAS BEEN SAID TO GERENDE ABOUT PROPOSED GIFT.

END OF MESSAGE

C/S COMMENT: *REQUESTED TRACES ON HESTER ROOS.

Gerende 201

SECRET

SECRET

2[illegible] October 195[illegible]

[illegible] CI/OA

[illegible] Change of Cryptonyms

1. The following [illegible], [illegible] have been carried under the [illegible] and [illegible] Projects, are/now being transferred to the [illegible] Project [illegible] will replace/the [illegible]TICK and LI[illegible] Projects. [illegible] records to reflect the new cryptonyms assigned [illegible].

[illegible] Number	New Crypt	Old Crypt
C-[illegible]	[illegible]	LIPSTICK-20
[illegible]	LI[illegible]-2	LIPSTICK-19
C-[illegible]	[illegible]	LIPSTICK-32
[illegible]	[illegible]	LIPSTICK-35
C-[illegible]	LI[illegible]-5	LI[illegible]STICK-60
C-[illegible]	[illegible]	LIPSTICK-14
C-[illegible]	LI[illegible]-7	LIPSTICK-27
C-[illegible]	[illegible]	LIPSTICK-28
C-[illegible]	LI[illegible]-9	LIPSTICK-39
C-[illegible]	LI[illegible]-10	LIPSTICK-2
C-[illegible]	LI[illegible]-11	LIPSTICK-24
C-[illegible]	LI[illegible]-12	LIJERSEY-5
C-[illegible]	LI[illegible]-13	LIJERSEY-2
[illegible]	LI[illegible]-1[illegible]	LIJERSEY-12
C-[illegible]	LI[illegible]-1[illegible]	LIJERSEY-4
[illegible]	LI[illegible]-1[illegible]	LIJERSEY-8
C-52507	LI[illegible]-1[illegible]	LIJERSEY-13

2. Subjects will continue to be used in the same work as reflected by their present PRQ, Part II's. Therefore, no new [illegible] will be submitted.

[illegible signature] -1

SECRET

SECRET

[illegible] October 19[illegible]

[illegible]

[illegible]

1. [illegible] have been carried under the [illegible] transferred to the [illegible] and [illegible] Projects, [illegible] request the new cryptonym assigned [illegible]

[illegible]	[illegible]	[illegible]
C-[illegible]	LI[illegible]	LIPSTICK-20
[illegible]	[illegible]	LIPSTICK-19
C-[illegible]	[illegible]	LIPSTICK-32
[illegible]	[illegible]	LIPSTICK-33
C-[illegible]	L[illegible]	LIPSTICK-40
C-[illegible]	LI[illegible]	LIPSTICK-14
C-[illegible]	LI[illegible]	LIPSTICK-27
C-[illegible]	L[illegible]	LIPSTICK-28
[illegible]	LI[illegible]	LIPSTICK-39
[illegible]	LI[illegible]	LIPSTICK-2
C-[illegible]	LI[illegible]-13	LIPSTICK-24
C-[illegible]	LI[illegible]-12	LIJERSEY-5
C-[illegible]	LI[illegible]	LIJERSEY-2
[illegible]	LI[illegible]	LIJERSEY-12
C-[illegible]	LI[illegible]	LIJERSEY-4
[illegible]	LI[illegible]	LIJERSEY-8
C-[illegible]	LI[illegible]	LIJERSEY-13

2. Subjects will continue to be used in the same work as reflected in their present [illegible] Therefore, no new [illegible] submitted.

SECRET

CIA INTERNAL USE ONLY
SECRET
(When Filled In)

PERSONALITY (201) FILE REQUEST

TO: RI/ANALYSIS SECTION
DATE: 24 Oct 58
ACTION: OPEN | X AMEND | CLOSE
FROM: Charlotte L. Zehrung
ROOM NO: 2120 Barton Hall
TELEPHONE: 2758

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE
NONSENSITIVE
201 NO: 201-119523
1. SOURCE DOCUMENT

NAME (Last) (First) (Middle) (Title) SEX: M F

NAME VARIANT
TYPE NAME 2 (Last) (First) (Middle) (Title)

PHOTO 4: YES NO | BIRTH DATE 5 | COUNTRY OF BIRTH 6 | CITY OR TOWN OF BIRTH 7 | OTHER IDENTIFICATION 8

OCCUPATION, POSITION | OCC/POS CODE 9

SECTION II

CRYPTONYM: LIEMPTY-1 (formerly LIPSTICK-20)
PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE 10. | ACTION DESK 11: WH/3M | SECOND COUNTRY INTEREST 12. | THIRD COUNTRY INTEREST 12a

COMMENTS:

Note change in subject's cryptonym from LIPSTICK-20 to LIEMPTY-1

201- 201-119523

PERMANENT CHARGE: X YES NO | RESTRICTED FILE: X YES NO | SIGNATURE: Charlotte Zehrung (ks)

Form No. 831 1 Oct. 56 Use previous editions.

SECRET
CIA INTERNAL USE ONLY

UNCLASSIFIED (38)

TO Chief, WH Division
INFO

50-6-25/3
201-119523

FROM Chief of Station, Mexico City

DATE 22 October 1958

SUBJECT Review of Raymond H. GERENDE's Operations and Activities

RE "43" — CHECK "X" ONE:
MARKED FOR INDEXING
X NO INDEXING REQUIRED
INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

ACTION REQUIRED Headquarters study and comments.

REFERENCE(S)

1. The subject paper is attached. It is believed that Headquarters will have a clearer picture of what GERENDE is doing at the present time together with several informative facts concerning the security of GERENDE's operations. Also included in this paper are several recommendations which the Station proposes to implement through Project LIEMPTY. Obviously, some of the recommendations are goals to work for and, because of a lack of personnel and other valid reasons, cannot be immediately adopted.

2. The attached paper should be read in conjunction with the new LIEMPTY field project outline, which was recently forwarded to Headquarters. Please note, however, that the old agent cryptonyms are used in this paper.

3. The attachment has been read and approved by Matthew S. DINGLEY, who recruited this excellent agent (GERENDE) and was his Case Officer until GERENDE was recently assigned to Quinton N. Ousler.

4. GERENDE is one of the most valuable assets of this Station. This review is considered to be a worthwhile exercise; but under the present operational pace and with present assets, security compartmentation, which is desirable, cannot be achieved. The main security precaution (viz getting GERENDE out of Mexico City and well hidden in case of an emergency) will constantly be kept in mind.

WILLARD C. CURTIS

QNO/vpe
21 October 1958

Distribution
3 Hqs (w/attachments)

BASIC ...

Gerende

FORM 10-57 53 USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE.

CLASSIFICATION SECRET

CONTINUED

PAGE NO. 11368

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OPERATIONAL SECURITY REVIEW OF
RAYMOND H. GERENDE'S
OPERATIONS AND ACTIVITIES

1. SITUATION

As a result of the June 1958 LIPSTICK flap, it was decided by the Chief of Station on 30 June 1958 that Quinton N. OUSLER would assume direct contact with several of Matthew S. DINGLEY's agents, one of whom was Raymond H. GERENDE. After being introduced to GERENDE by DINGLEY on 1 July 1958, OUSLER assumed contact responsibilities with GERENDE on 2 July 1958. On 18 July 1958, the Chief of Station decided that OUSLER should be assigned permanent responsibility for the management and handling of GERENDE and GERENDE's operations.

2. PURPOSE

The purpose of this operational security review is threefold:

a. To identify possible security problems and conditions;
b. To establish a framework for recommendations which will result in the Station's submission of a new support project (LIEMPTY) with Raymond H. GERENDE as a principal agent; and
c. To acquaint the new case officer with the operational problems and agent personnel with which he should have a comprehensive knowledge and detailed understanding.

3. PRINCIPAL AGENT - Raymond H. GERENDE

a. Background - GERENDE has been employed by KUBARK since 18 March 1955, which was just prior to his graduation from the Mexico City College. He is now only 24 years of age, but in the Station's opinion, is a mature, experienced and dedicated KUBARK contract agent. During the three and one-half years that he has been working for the Mexico City Station, GERENDE has participated in a varied assortment of support and intelligence operations. Initially, he was trained and used by Matthew S. DINGLEY as a member of the LIPSTICK surveillance team. In addition, to surveillance work, he was used as an investigator to collect operational data on persons and organizations of interest to the Station. He quickly demonstrated a capacity for leadership and at one time was the leader of the LIPSTICK team. He has been used as a LIFEAT Base House operator

SECRET

and processor of tapes; he has excelled in this type of work because of his bi-lingual Spanish/English facility and, more importantly, due to his diversified experience in clandestine operations which permits him to spot operational leads much more readily than the average LIFEAT monitor.

b. Duties - GERENDE is currently serving as the principal agent in charge of LIMITED, LICALIA, LIPSTICK Photo Truck, LIJERSEY Surveillance Team and LILYRIC. In addition, he monitors and processes the BGMORNING and Cuban Exiles LIFEAT taps. He also supervises the photographic processing of LIPSTICK-38 (his brother-in-law) and the translation work of LIPSTICK-40 (his sister). He maintains contact with and provides administrative support to LIMITATIONS 5 and 6, LICOOL-7 Base operators. Quite obviously GERENDE's many duties overlap the bounds of several Station operations, namely LIPSTICK, LIJERSEY, LIFEAT, LICOOL and several activities which are not listed under formal projects such as BGMORNING. It is recognized by the Station that it is not advisable to have one principal agent connected with as many operations as is GERENDE. However, the present scarcity of both staff and contract agents of the principal agent type necessitate such efficiency measures. Every effort is being made to compartment the various segments of GERENDE's operations and to decrease, and to eliminate where possible, all lateral communications between agents.

c. Security Problems - The most serious security situation surrounding GERENDE and his many activities is the fact that LIPSTICKS 12 and 30 (two of the LIPSTICK Team members arrested in the June 1958 flap) know GERENDE by true name, and knew that he also worked for KUBARK. In fact, LIPSTICK-30 is a close personal friend of GERENDE's and was originally recommended for KUBARK employment by GERENDE. The operational security hypothesis that can be constructed from these existing acquaintances are too numerous to list in this brief review; suffice to say that should GERENDE be arrested by one of the local police agencies, most of the remaining support assets would be destroyed or so seriously compromised that the Station would indeed be foolish to continue using them. It is appropriate to state here, however, that neither GERENDE nor the Station believes that GERENDE has yet been named or otherwise identified as a result of the LIPSTICK flap. It is granted though that any future questions by one of the local police agencies to the compromised LIPSTICKERS represents a continuing type of danger for GERENDE. Based on the duties which GERENDE is currently performing, the readers of this review can well imagine what the consequences to several operations

would be if GERENDE were arrested by one of the local police agencies and interrogated in detail. Also, the Station must forever be aware that the local police agencies are certainly capable, for only a few dollars, of selling information concerning KUBARK to the Soviets and/or Satellites.

d. Recommendations - It would be unwise to consider terminating GERENDE since he is a highly competent agent and since his termination would not eliminate the fact that he knows a great deal about the Station's support operations. He has been reminded several times, and the Case Officer will continue to remind him, that his tradecraft professionalism must improve and stay ahead of the increasing sophistication of the local police agencies and opposition services operating in Mexico.

It is the opinion of the Station that GERENDE should continue to be used in about the same manner that he is presently being used. It would be advisable, however, to separate him from the two LIFEAT functions he is currently handling, BGMORNING and the Cuban Exile taps. This is suggested not only because of the possible future security ramifications, but also because GERENDE does not have time to run properly his support mechanism and to monitor taps seven days a week.

To provide for a situation whereby one of the local police agencies becomes aware of GERENDE's illegal activities and assuming that either GERENDE or the Station learns of this before the local police agency can take positive action, it is imperative that a warning system of communications be established to facilitate GERENDE's removal from Mexico. Arrangements such as those used for Wilfred O. CLOWER could be set up or local arrangements could be made with ODUNIT or ODOATH for a more expeditious exit from Mexico. The Case Officer will develop this plan in detail.

4. OPERATIONS

a. Limited

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installation.

(2) Personnel - LIPSTICK-14 is the agent in charge of the LIMITED Base. According to GERENDE, LIPSTICK-14 is conscientious, security minded, speaks no English, and on occasion is a bit over confident. He performs his operational duties competently and with discretion. In addition to his photographic duties, he is also used occasionally as a one-man

foot surveillance to follow individuals leaving the LIMERICK installation. LIPSTICK-14 receives a monthly salary of $1,800.00 (MN) and free rent and utilities at the LIMITED Base. His wife (LIPSTICK-27) and son (LIPSTICK-28) live with him at the LIMITED Base.

LIPSTICK-28 until 15 July 1958 assisted his father with photographic work at the LIMITED Base. However, on the above date he decided to resign from his LIMITED job and, strange as it may seem, to devote full time to working on a chicken farm. LIPSTICK-28 made this decision on his own and against the wishes of his father. He will continue to live at the LIMITED Base and it is believed that no security problems will result, since any security difficulties could adversely affect his mother and father. Although LIPSTICK-28 has been terminated and a termination report forwarded to Headquarters, it is suggested that we maintain his operational approval since he continues to live in the LIMITED Base.

(3) Communications - At the present time GERENDE meets with LIPSTICK-14 three times a week at contact points away from the Base. They have seven separate contact points which are used for their meetings. Usually the place of contact is pre-arranged at the previous meeting; however, a rapid means of communication exists whereby GERENDE telephones LIPSTICK-14 and through a pre-arranged open code, utilizing insurance policy numbers, sets the time and place of contact. LIPSTICK-14's overt occupation is that of an insurance salesman and adjuster; consequently, there is a cover basis for such a telephonic conversation. A reserve system of communication with LIPSTICK-14 has not yet been arranged. GERENDE has been instructed to do this as soon as possible, thereby giving the Station a means to contact LIPSTICK-14 directly should the need ever arise.

(4) Security - Excluding KUBARK staff personnel, the LIMITED Base is known to LIPSTICKS-2, 14, 27 and 28 and to Oliver G. SCANTLING and Raymond H. GERENDE and possibly to LIPSTICK-12 (GERENDE's opinion). Since LIPSTICK-14 has known LIMEWATER (LIFEAT Project) for many years and since LIMEWATER is LIPSTICK-2's brother, it is important to recognize that the desirable degree of compartmentation between LIPSTICK/LIMITED and LIFEAT probably does not exist. Although LIMEWATER must be aware of LIPSTICK-14's and 2's PBPRIME employment, it has not been possible to ascertain the extent of LIMEWATER's knowledge about their specific activities, and vice versa. LIPSTICK-14

worked with James O. AYCALL (LIMESTONE) during WW-II; however, he claims that the only members of AYCALL's family that he ever met was AYCALL's "alleged wife." Since she saw him only one time many years ago, LIPSTICK-14 does not believe that she would recognize him now.

Neither GERENDE nor LIPSTICK-14 are aware that KUBARK owns the LIMITED Base House. The extent of their knowledge is that LIMOUSINE is the owner and we simply rent from him.

(5) Recommendations - It is recommended that GERENDE continue to meet with LIPSTICK-14 and to supervise his operation. In this connection, GERENDE has been instructed to reorganize his existing communications arrangements with LIPSTICK-14 to include a new regular system, a rapid non-scheduled system and a reserve system. Also, GERENDE is to review with LIPSTICK-14 their cover reasons for meeting and knowing each other and to be prepared to use this cover story should they ever be apprehended together.

LIPSTICK-14 was instructed on 8 August 1958 to cease all social and business contact with LIPSTICK-2. Oliver G. SCANTLING, who has previously handled LIPSTICK-14 and sees him occasionally even now, has been directed to cease all contact with the LIMITED Base and LIPSTICK-14 except when approved by the Case Officer. (NOTE: It is necessary at times for SCANTLING to debrief LIPSTICK-14 for LIMESA leads).

b. LILYRIC

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installations.

(2) Personnel - LIJERSEY-5 is personnel manager of a Mexican affiliate of a large PBPRIME company. In addition to serving as a spotter for potential surveillance team members, he also serves as the cutout for the LILYRIC Base. GERENDE manages and directs the LILYRIC Base through LIJERSEY-5. LIJERSEY-5 maintains direct contact with LIJERSEY-2, the Base House operator, and his wife, LIJERSEY-12, who does most of the photographic work. LIJERSEY-5 is a PBPRIME citizen. He is paid a monthly salary of $1,000.00 (MN).

LIJERSEY-2 is the LILYRIC Base operator. He is a Captain in the Mexican Army Reserve and is also employed by Colgate-Palmolive Peet Company as an industrial engineer. He receives a monthly salary of $1,000.00 (MN) and he and his wife live rent and utilities free in the LILYRIC Base.

LIJERSEY-12 is the wife of LIJERSEY-2. She does most of the photographic and reporting work at the LILYRIC Base and has proven herself to be a capable and worthwhile asset. It has been necessary for her to become proficient in the LILYRIC work since her husband works at his regular job during the day. She receives a monthly salary of $800.00 (MN).

(3) Communications - GERENDE contacts LIJERSEY-5 twice weekly at prearranged contact points during the late afternoon hours. LIJERSEY-5 contacts LIJERSEY-2 two to three times weekly at prearranged car contact points and receives the "take" from the LILYRIC Base. On occasion GERENDE has contacted LIJERSEY-2 directly, but this procedure is used only when LIJERSEY-5 is out of town or otherwise not available. GERENDE does not know LIJERSEY-12 or vice versa. No reserve system of communications exists whereby a Station officer could contact LIJERSEY-2 directly should the need arise; however, GERENDE has been instructed to set up such a system of communications. The same will be done with LIJERSEY-5, although he is known to several Station officers and little difficulty would be experienced in contacting him directly.

(4) Security - The security of the LILYRIC Base appears, at least on paper, to be in better shape than the Limited or LICALLA Bases. Insofar as the Case Officer has been able to determine, the only indigenous agents aware of the LILYRIC Base are GERENDE, LIJERSEYS 2, 5 and 12, and LIPSTICKS 38 and 40, and all of these individuals have a close connection with the operation of the Base. The only tie-in the LILYRIC Base has with the LIPSTICK operations is through GERENDE.

(5) Recommendations - GERENDE has been instructed to change his meeting plans with LIJERSEY-5 and to review the communications set-up between LIJERSEY-5 and LIJERSEY-2 (L-5 and L-2 are long-time friends and, consequently, the cover problem is minimized). A staggered schedule of coverage of the LIMERICK target between LILYRIC and LIMITED was initiated on 18 August 1958. Although the operators of these two bases are unaware of the existence of the other, a suitable cover story has been worked out to satisfy any

14-00000

curiosity that LIPSTICK-14 and LIJERSEYS-2 and 12 may have. This procedure is believed desirable due to the confining nature of the photographic tasks and the lack of additional personnel to assist at each of the bases. Also, this staggered schedule of coverage should reduce some of the duplication presently coming in from the two bases.

c. LICALLA

(1) Target - Stationary photographic surveillance of persons and activities in the garden area of the LIMERICK installation.

(2) Personnel - LIPSTICK-39, his wife and three small children live at the LICALLA Base. He is an accountant for a local bus line and works at his cover job in the evenings. LIPSTICK-39 does an excellent and conscientious job of photographic coverage at the LICALLA Base. In addition to the photos he takes, he writes a narrative description of the events which take place in the target's garden area. He receives a monthly salary of $2,000.00 (MN) and free rent at the LICALLA Base.

(3) Communications - GERENDE meets LIPSTICK-39 twice weekly, usually on Tuesdays and Thursdays. They have four contact points, one of which is selected at each meeting for use for the next meeting. In the event that contact is not established, GERENDE has the initiative in contacting LIPSTICK-39 by phoning him at the bus line office during the evenings. Then, by prearranged open code, a meeting site and time are agreed on. Since Oliver G. SCANTLING is also acquainted with LIPSTICK-39, it would be possible to contact him through SCANTLING should something happen to GERENDE. However, to facilitate proper and secure communications procedures, GERENDE has been directed to establish a reserve system of communications with Lipstick-39, using the customary oral and physical bonafides.

(4) Security - The most serious security problem concerning LICALLA is the fact that LIPSTICK-39 is the brother of LIPSTICK-47 (the first agent arrested by the local police agency during the recent LIPSTICKflap). Although it is generally believed by Station officers that LIPSTICK-39's name was not mentioned by LIPSTICK-47 nor that any indication was given concerning LIPSTICK-39's job, it must be understood that should the local police agency decide later to interrogate LIPSTICK-47, the probability exists of compromising LIPSTICK-39 and LICALLA. The Station sees no way to overcome this possibility.

It is important to note here that LICALLA occupies one of the four LIMUST properties. While it is believed that LIPSTICK-39 does not know that KUBARK owns the Base or has anything to do with the other three houses, it is entirely conceivable that should one of the local police agencies or the LIMERICK personnel become aware of LICALLA activities, they could very easily arrive at some logical conclusions about all of the LIMUST property. This would be detrimental, if not fatal, to our aims. However, another Station viewpoint on this same problem is that if compromised, LICALLA would divert suspicion from, rather than to, LIMUST. Should one of the local police agencies begin an investigation which might involve LIMUST and LICALLA, then LICALLA could be sacrificed to protect the LIMUST Base. These possibilities become somewhat theoretical and perhaps impractical due to the lack of predictibility of the local police agencies, but neverthe-less must be weighed one against the other.

In view of the apparent importance of the LIMESA/LIMUST operation a lot of thought and discussion have transpired at the Station about continuing the LICALLA operation in its present location or suspending it for the immediate future and attempting to find another suitable location away from the LIMUST property. A sound argument can be made for terminating the base since such an alternative might have the effect of limiting any knowledge LIPSTICK-39 may have about the LIMESA/LIMUST installation. However, the termination of a productive base such as LICALLA would require an explanation to LIPSTICK-39 which could not help but leave him a bit suspicious. For Headquarters information, the local rental laws are such that LIPSTICK-39 would not be able to comprehend why we did not insist on him maintaining "squatters rights" (as stated previously, LIPSTICK-39 apparently does not know that we own LICALLA or even have an interest in any of the other LIMUST properties) which can easily be done in Mexico. Therefore, any attempt to terminate LICALLA might cause more of a security problem with LIPSTICK-39 than permitting LICALLA to operate as it is now. Another possibility would be terminating LIPSTICK-39 and putting another agent in the present LICALLA Base. If this measure were followed, it would not eliminate the fact that LIPSTICK-39, even if terminated, would still know of the existance of the present LICALLA Base. Still another possibility would be to terminate LIPSTICK-39 and the LICALLA Base; however, since LICALLA and the other LIMUST properties are ostensibly owned by one man, LIMOUSINE, suspicions and investigations could still lead to LIMUST.

(5) Recommendations - The Station is inclined not to "rock the

boat" at this stage of the game and suggests that we maintain LICALLA at its present location and with its present operator, LIPSTICK-39. One alternative appears to be about as good as another in this case, and it is an acknowledged fact that LICALLA, at its present location, is a worthwhile and productive asset. Headquarters ideas and comments on the LICALLA Base would be appreciated.

At the present time it is planned to move LIPSTICK-39 and family to a furnished apartment when the time comes to remodel the LICALLA Base. After completion of the remodeling, LIPSTICK-39 and family will return to the present LICALLA Base.

d. PHOTO TRUCK

(1) Target - Investigative asset used for taking surreptitious photographs of persons, places and things that are from time to time of interest to the Station and Headquarters.

(2) Personnel - LIPSTICK-2, as indicated by the low numerical designation of his cryptonym, has been employed by KUBARK for several years. At the present time LIPSTICK-2 is responsible for the day-to-day operation of the photographic surveillance truck. He is also used occasionally to spot and rent operational apartments. In the past, LIPSTICK-2 has served as team leader of a low level surveillance team (which was compromised and subsequently disbanded), as a LIFEAT line inspector (when he was not busy with the photo truck), and as a static surveillance man (i.e., used as an outside sentry during the March 1958 entry of the LIMUST Base by KUTUBE/D, KURIOT and KUCLUB technicians. (NOTE: LIPSTICK-2 was assigned the task of watching the entire area during the day for any unusual activity on the part of target personnel. He was not told that he was to watch a specific house. He was dismissed from his static surveillance before dusk and the Headquarters technicians did not enter LIMUST until after 2030 hours.) LIPSTICK-2 is the brother of LIMEWATER (LIFEAT Project) and LIPSTICK-34 (LIPSTICK Surveillance team member) is LIPSTICK-2's wife's nephew. LIPSTICK-2's cover is buying and selling cars; however, about the only business he has in this connection is when he buys and sells cars for KUBARK. His cover is quite weak. He receives a monthly salary of $3,200.00 (MN) plus $600.00 (MN) per month for the use of his personal car.

LIPSTICK-24 does not know GERENDE and, presumably, knows only LIPSTICK-2, with whom he works on the photo truck. His cover is as a salesman of electrical appliances; however, he does not pursue his cover job to the desirable extent. LIPSTICK-24 was recruited by LIPSTICK-2 about one year ago and is currently receiving a salary of $1,000.00 (MN) per month. Since he has now worked a year for the Station, and performed satisfactorily, his salary should be raised to $1,200.00 (MN) per month (LIEMPTY will provide for this increase).

(3) Communications - GERENDE meets LIPSTICK-2 two to three times a week. These meetings are arranged by phone and take place at previously selected contact points which can be referred to in telephonic conversations by innocent sounding code names. LIPSTICK-2 also knows GERENDE's true name, where he lives, and his phone number. In the past he has had occasion to telephone GERENDE at the latter's home. LIPSTICK-2 knows DINGLEY, and could, in an emergency situation, contact DINGLEY. However, GERENDE has been instructed to arrange a complete communications plan with LIPSTICK-2, including a reserve means of contact. For security reasons, GERENDE has been instructed to inform LIPSTICK-2 that his only contact is with GERENDE and that in the future he is not to contact anyone else in the organization without GERENDE's permission. Also, that should contact with GERENDE be disrupted, he is to await for the higher echelon to establish contact with him (all agents under GERENDE are being so instructed). This is particularly important in the case of Lipstick-2, since he has by-passed GERENDE in two or three instances in the past.

(4) Security - Probably the most serious security situation involving the photo truck, LIPSTICK-2 and Lipstick-24 is the basic knowledge of the LIPSTICK surveillance team that such an asset exists, even to the point that one of the team members (LIPSTICK-34) is the listed owner of the photo truck. The personal knowledge of LIPSTICK-2 about the LIFEAT operation also represents a security hazard of the first class. For example, if LIPSTICK-2 were compromised and arrested as a result of his activities, there is a possibility that he could compromise his brother, LIMEWATER, the LIMITED Base and LIPSTICK-14, GERENDE and our interest in the highly sensitive LIMESA/LIMUST operation. (NOTE: According to the LIFEAT Case Officer and the former LIPSTICK Case Officer, both LIMEWATER and LIPSTICK-2 have been reminded on several occasions during the past few years that they were not to discuss any aspect of their operations with each other. Also, LIPSTICK-2, to the best of the Station's

knowledge, does not know the location of any of the LIFEAT Base houses).

A new truck should be purchased as soon as possible to replace the present truck. The new truck should be purchased in an assumed name and vehicle papers should list an untraceable address. LIPSTICK-2 has already been informed that he is to have no contact with LIPSTICK-14 or any other operational personnel he may know except, of course, LIPSTICK-24, with whom he works, and GERENDE, who supervises his activities. In addition to the above, the Station should begin thinking about a replacement agent for LIPSTICK-2 and every effort should be made to set up an independent and compartmented photo truck operation. This would permit the eventual termination of LIPSTICK-2, after we have given him several months to reduce his knowledge of current operations.

d. LIJERSEY

(1) Target - Foot surveillance and investigative support of other Station operations.

(2) Personnel - LIJERSEY-4 is of a low social class and lives with his mother in a slum area of Mexico City. He is the sole support for his mother and several younger brothers and sisters. He is described by GERENDE as having a lot of ambition and a strong desire to improve his standard of living and position in life. The Station has found him to be a good observer and, consequently, adequate for static surveillance work. Although he now has his drivers license, he is not a capable driver and probably will never develop into one. GERENDE has been encouraging LIJERSEY-4 to obtain employment as a salesman to supplement his KUBARK income of $1,000.00 (MN) and to establish himself in a cover job. However, LIJERSEY-4 has not yet obtained such employment. It is the Station's opinion that LIJERSEY-4 is definitely an asset of limited value and will never develop into the high-calibre surveillance asset which the Station really needs.

LIJERSEY-8's situation is about the same as LIJERSEY-4's. He lives with his family and is currently taking highschool courses (LIJERSEY-4 is doing the same). He is not an imaginative talker and has difficulty making up cover stories and spur-of-the-moment excuses and explanations - the vital qualifications for a good surveillance man. He is the best driver of the three LIJERSEY

team members and with more practice will probably develop into a capable and dependable driver. LIJERSEY-8 has recently shown a commendable amount of initiative where his cover situation is concerned. He has obtained a job as a commission salesman for UNDERWOOD typewriters and, according to GERENDE, is making a substantial amount of "pin" money. However, as in the case of LIJERSEY-4, LIJERSEY-8 is at best an asset of only limited value. LIJERSEY-8 also receives a salary of $1,000.00 (MN) per month.

LIJERSEY-13 does not know LIJERSEYS-4 and 8 and vice versa. LIJERSEY-13 is better dressed than the other two team members and can pass as a better educated and more socially flexible individual. He speaks fairly good English. He performs pretext investigation assignments with facility and imagination and is adept at making up cover stories. In brief, he makes a good impression on the people he interviews. He is not a good driver and is too nervous to develop into one. His salary is $1,000.00 (MN) per month.

(3) Communications - GERENDE has daily contact arrangements with the three LIJERSEYS. Prearranged meeting places are used on designated days of each week and the LIJERSEYS are instructed to go to each meeting. They have standing instructions to continue going to their meeting sites for two weeks; if they have not been contacted during that period of time, they can discontinue their communications plan and await contact by GERENDE or another appropriately selected agent at their respective homes. None of the LIJERSEYS have home telephones; hence, it is impossible to arrange any type of communications using this means. GERENDE is currently in the process of setting up new and more complete communications arrangements with the three LIJERSEYS.

(4) Security - Insofar as knowledge of other operations, personnel and assets is concerned, the LIJERSEYS appear to have the best security of any of the operations handled by GERENDE. New communications plans with the LIJERSEYS will do much toward increasing security and ability to meet contingencies. GERENDE will be instructed to give refresher training to all three LIJERSEYS in operational security, cover and communications. The major danger existing with the LIJERSEY team, and with any surveillance team, is the possibility of compromise and arrest by one of the local police agencies. Should this happen, GERENDE and his other operations would be placed in considerable danger.

For this reason, it is not advisable to have GERENDE connected with a surveillance team and also contacting and directing the sensitive photo base houses. Therefore, until such time as a suitable asset can be developed or acquired to take over the LIJERSEY team, their actual surveillance assignments will be kept at the minimum.

(5) Recommendations - It is suggested that the LIJERSEY framework be used for the recruitment of at least three competent and higher class local nationals for use on surveillance assignments. After the recruitment of such individuals, it may be suggested that LIJERSEYS-4 and 8 be terminated. LIJERSEY-13 should remain as an independent investigative asset to conduct "credit" and other type of inquiries which he can do without help from other agents. LIJERSEY-5 has already been asked to spot prospective candidates of a higher social standing for use on a new surveillance team; however, even under optimum conditions, one and a half years will be required to get such a team functioning. In order to recruit the type of team member that will be most worthwhile to the Station, we must plan to pay a minimum starting salary of $1,600.00 (MN) per month. The cost of living in Mexico is continually on the rise and where $1,000.00 (MN) was a good salary one to two years ago, it really is not adequate today.

f. LIFEAT

(1) Target - Conversations coming from two telephone taps, BGMORNING and Cuban exiles.

(2) Personnel - GERENDE lives in the apartment where these two lines are maintained. He personally processes the take from the lines and passes it to OUSLER for Station dissemination to Robert B. RIGGS (BGMORNING) and Calude K. Shyrock (Cubans). GERENDE, in accordance with LIFEAT procedures, is supposed to remain in this apartment seven days a week. However, this is impossible due to his other operational assignments and activities.

(3) Communications - GERENDE meets daily with OUSLER to pass the LIFEAT "take" and to discuss other operational matters.

(4) Security - It is not a good security practice to have a LIFEAT monitor working on anything except LIFEAT. Other duties, which GERENDE certainly has, limit one's capability for maintaining the required security alertness for telephone

repairmen and others who might accidentally discover one of our LIFEAT taps. Also, should GERENDE be compromised through any of his other operations, it is conceivable that the EGMORNING and Cuban Exiles LIFEAT taps would be discovered by one of the local police agencies.

(5) Recommendations - It is suggested that a replacement be found as soon as possible to relieve GERENDE of his present LIFEAT duties.

g. LICOOL-7

(1) Target - A planned technical installation against a person of interest to the Station and to Headquarters.

(2) Personnel - LIMITATION-5 and his wife, LIMITATION-6, are the LICOOL-7 Base House operators. LIMITATION-5 has been with KUBARK for several years. He was at one time the LIAXIOM Base House operator. He presently works for the DuPont Company. He dresses well, speaks some English and could be described as belonging to the rising middle class of Mexicans. His wife can do photographic work and has had previous experience with KUBARK in the dispatching of car surveillances by radio. LIMITATIONS-5 and 6 are not participating in any active work pending the installation of LICOOL-7 in their apartment. LIMITATION-5 receives a monthly salary of $?00.00 (MN) and LIMITATION-6 receives $400.00 (MN) monthly.

(3) Communications - A complete communications plan does not exist between GERENDE and LIMITATION-5. At the present time it is only necessary for GERENDE to see LIMITATION-5 on pay day and when Harvey C. MULFORD desires to visit the apartment for technical surveys and other work. Therefore, GERENDE and LIMITATION-5 utilize an open code telephonic means of getting together. So far, this has worked quite well, but it will be necessary later to set up a more sophisticated communications system.

(4) Security - The operational aspects of LICOOL-7 are under the jurisdiction of Matthew S. DINGLEY; therefore, the author of this report is not familiar with the security ramifications, if any, surrounding this technical installation and the agents operating it.

(5) Recommendations - None.

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h. MISCELLANEOUS

Also on the payroll as worthwhile assets are GERENDE's brother-in-law, LIPSTICK-38, and his sister, LIPSTICK-40. GERENDE and LIPSTICK-38 process and print all the LIMITED, LILYRIC, LICALLA and truck photos. LIPSTICK-40 does non-sensitive translation work for the Station. Both LIPSTICKS-38 and 40 are handled by GERENDE. They do not have contact with other agents or with station officers. LIPSTICK-38 receives a monthly salary of $1,000.00 (MN). LIPSTICK-40 receives the equivalent or $1.75 U. S. in pesos per hour for her work.

Although it is not adviseable from the security point of view to have any indigenous agent aware of all three of our LIMERICK photographic bases and the photo truck, the load on the Station photographer several months ago resulted in just such a solution to the problem. Previously, GERENDE and LIPSTICK-38 had processed only the photographs from LIMITED, LILYRIC and the truck.

5. RECOMMENDATIONS

Recommendations have been included in several sections of this paper. These same recommendations, excepting those which have already been carried out or are in the process of implementation, are listed below in a composite form to facilitate the readers' overall comprehension.

a. Continue the reorganization of communication arrangements with all agents.

b. Relieve GERENDE of his LIFEAT duties (BGMORNING and Cuban Exiles taps) as soon as possible.

c. Continue to use GERENDE for the time being as the principal agent in charge of LIMITED, LILYRIC, LICALLA, the Photo Truck, LIJERSEY, LIMITATIONS-5 and 6, and LIPSTICKS 38 and 40.

d. Arrange a warning system of communications for removing GERENDE to PBPRIME should he be compromised to one of the local police agencies.

e. Purchase a new photo truck for use by LIPSTICKS 2 and 24.

f. Begin planning for a compartmented photo truck operation which will later permit termination of LIPSTICK-2.

g. Spot and recruit at least three indigenous agents from the middle class social level to form the nucleus of a new LIJERSEY

surveillance team.

h. Eventually separate GERENDE from either LIJERSEY surveillance team duties or the three photographic base houses, preferably the former. The two types of activities are not compatible with each other and should not be handled by the same principal agent.

i. Implied, but not specifically stated elsewhere in this paper, is the suggestion that GERENDE be given a "cooling off" and training period of two to three months in PBPRIME. Of course, this will not be possible until other assets are developed to take over GERENDE's present duties. After his return from PBPRIME, GERENDE could be used to develop new support assets which would be completely compartmented from all of his previous operations, personnel and activities.

6. CONCLUSIONS

It would take several weeks of uninterrupted study of files to write a really comprehensive security review of GERENDE's operations and activities. However, based on the facts contained in this paper, it is the Station's opinion that GERENDE probably is not now known to the local police agencies as a KUBARK or PBPRIME agent. It is believed that GERENDE could be identified by the local police agencies at any time they choose to interrogate LIPSTICKS-12 and 30 in detail or when one of the other agent assets formerly or currently associated with GERENDE is compromised. Furthermore, if GERENDE is arrested, he could compromise most of the Station's support assets, plus the BGMORNING and Cuban Exiles portions of LIFEAT.

Given several months time, the slow process of compartmentation can be introduced into GERENDE's operations. Such compartmentation, however, will never reach the truly desirable point, but some improvement over the existing situation can be made. If GERENDE can emerge basically unscathed from the current incidents, then KUBARK will have an extremely valuable long-range support asset.

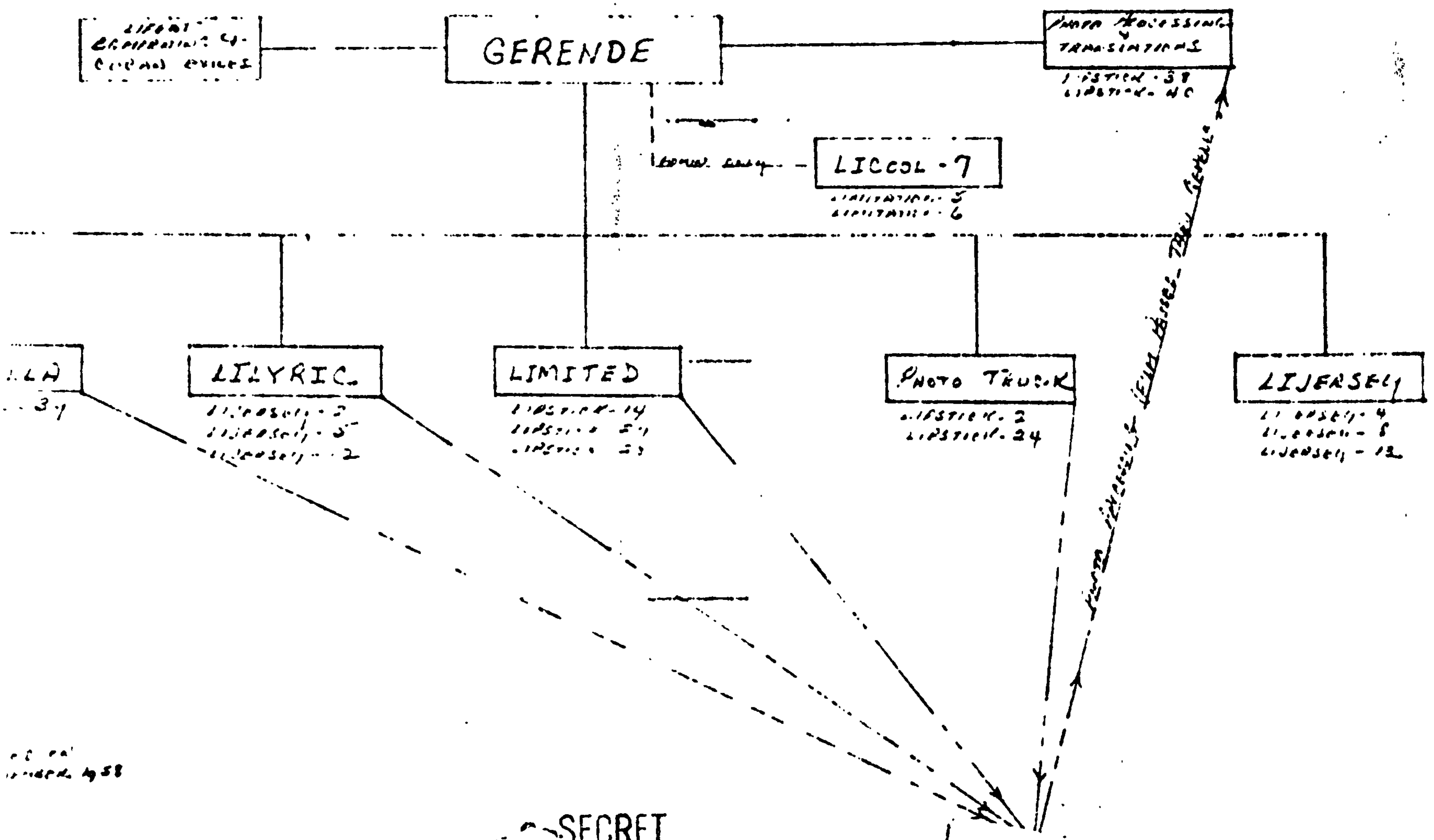
Quinton N. OUSLER

21 October 1958

SECRET

ORGANIZATIONAL CHART OF RAMOND H. GERENDE'S ACTIVITIES

SECRET



SECRET

14-00000

TO: Chief, WH Division

50-6-23/3

FROM: Chief of Station, Mexico City

DATE: 23 July 1958

SUBJECT: Operational, Security
Security Review of Project LIPSTICK

ACTION REQUIRED: Comments on proposals in Paragraph 7

	MARKED FOR INDEXING
X	NO INDEXING REQUIRED
	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCES:
A. MEXI 1748
B. MEXI-1765
C. MEXI-1771

1. References outlined the arrest of LIPSTICK-47, the subsequent arrests of LIPSTICKS 12 and 30, their interrogation by the Mexican Secret Service and their eventual release from prison. References truly portrayed the incident with the following exceptions:

a. None of the arrested men was tortured.

b. LIPSTICK-45 was never arrested.

c. Only LIPSTICK 12, 30 and 47 were arrested.

d. LIPSTICK-29 was not taken from his home by force. In fact he was never arrested.

2. While under detention the arrested men told the story as it appears in Attachment A which was written by LIPSTICK-30. It is not believed that the men told anything more because:

a. The substance of the story was told to Station Mexico identically by three (3) separate and compartmented sources, i.e. from the arrested men, from the attorney, Raul F. CARDENAS, and from the Counselor of Canadian Embassy, Sidney FREIFELD.

b. Each operation mentioned in Attachment A, which was susceptible to a check by the Secret Service, was investigated by them. However, no operation not mentioned in Attachment A was investigated by the Secret Service.

c. LIPSTICK-47, who had only been with the team about one and a half months and who did most of the talking, did not know any information other than that in Attachment A.

d. LIPSTICK-12 and 30, who knew considerably more about our operations, are both made of sterner stuff than LIPSTICK-47 and have keener minds.

e. The "ring of truth" that Attachment A has. It is not believed that the Secret Service is sufficiently sophisticated to concoct such a believable story.

f. The combined opinion of every Case Officer who has known LIPSTICK-12 and 30 that they did not reveal any information other than that contained in Attachment A.

g. On 10 July 1958 LIPSTICK-12 and 30 were examined by Martin F. REMALEY on LCFLUTTER. REMALEY was satisfied that the results of this examination completely exonerated LIPSTICK-12 and 30 from any cooperation with the Mexican Police. The results of those tests are attached as Attachment B.

3. In order to assess what possible damage might have been done to Station Mexico's operations if the arrested men had told the Secret Service everything they knew, there follows a list of those operations known to the arrested men:

a. LIPSTICK-47 did not know anything more than he told the Secret Service as outlined in Attachment A.

FORM 53	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION: SECRET/KAPOK	X CONTINUED	PAGE NO. 1

-2-

b. LIPSTICK-12:

(1) He was recruited by LIMITATION ~~and knows~~ that he works for Station Mexico but does not know in what capacity LIMITATION is employed.

(2) He knows that LIQUATION, LIMITATION-3 and LIMITATION-6 work for Station Mexico but does not know in what capacities they work.

(3) He knows the true names of Thomas G. [illegible], Edward P. [illegible], Matthew B. DINGLEY, Oliver O. SCANTLING, Wilfred O. CLOWER, Raymond S. GERENDE, Harvey P. DENZENHOLTZ, Boyd I. [illegible] and Clyde K. SERVOCK.

(4) He knows all of the details of the FUMARIC 9 and [illegible] operations.

(5) He participated in the raid on Alfredo Guerra Borges' apartment.

(6) He knows of LIPSTICK Car #4 (photo truck).

(7) He knows all of the present LIPSTICK surveillance team and LIPSTICK-2 and 14 who used to be with the team.

(8) Through surveillance, he knows of the following operations:

LIMRONE	Samuel Brooks
LIJAG	Maurice Halperin
LIAXIOM	3 indigenous employees of the U.S. Embassy in Mexico City
Roland Abbiate (Francois Rossi)	LIMOUSINES
[illegible]	LIMSTRATZ
Alfred Kaufman & Martha Dodd Stern	[illegible] (Michael ROUX & Jose Maria
LIVESTOCK-3	RIBEIRO Antunes
LIVESTOCK-1	

Surveillance of various officials of the Partido Comunista Mexicano

Surveillance of various Soviet officials. He probably knows of the existence of the LIMITED base since this base dispatched the radio cars on surveillance of Soviet officials.

Samuel RODRIGUEZ Rodriguez - individual who desired to purchase the LIMITED base.

c. LIPSTICK-30:

(1) He was recruited by Raymond S. GERENDE. He knows that GERENDE works for Station Mexico but does not know in what capacity.

(2) He knows the true names of Thomas G. [illegible], Edward P. SECHEN, Matthew B. DINGLEY, Wilfred O. CLOWER, Oliver O. SCANTLING, and Harvey P. DENZENHOLTZ.

(3) He participated in the raid on the apartment of Alfredo Guerra Borges.

(4) He knows of the LIPSTICK #4 vehicle (photo truck).

FROM	CLASSIFICATION
SUBJECT	MARKED FOR INDEXING
	NO INDEXING REQUIRED
ACTION REQUIRED	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
REFERENCES	

- 3 -

(5) He knows all of the present LIPSTICK team and LIPSTICK-12 and 14.

(6) Through surveillance, he has learned of all the operations as listed in the case of LIPSTICK-8.

4. At the present time the LIPSTICK team is inoperative. The team members are working at their various cover jobs and writing a critique on the surveillance techniques they used which caused these three to be arrested.

Matthew S. DINGLEY has stopped all sensitive contacts and turned them over to Quinton N. CUSLER as a precautionary measure should DINGLEY be under surveillance. DINGLEY continues to see LIPSTICK-30 who now administers the team, and DINGLEY also continues to be the case officer for LIVEROCK.

LIPSTICK-47 has been fired and the LIPSTICK offices have been vacated and the furniture stored in a public warehouse. With the excellent cooperation of Nogales and Monterrey Bases, Wilfred O. GAMER was smuggled out of Mexico.

5. Future planning for the LIPSTICK team will depend upon the results of operational tests and additional defective reassessment based upon the actions of the team and the results obtained. General Miguel MOLINAR Simondi, Chief of the Mexican Secret Service, has agreed to protect the team fully and assume responsibility for their actions for the sum of $240.00 U.S. per month. MOLINAR has also promised to issue the team credentials from the Secret Service, or some other official investigative group, after the presidential inauguration in November of 1958. The future of the LIPSTICK team will depend upon the following factors:

a. It is not believed that the Secret Service demanded, nor even suggested, that the team report future activities to the Secret Service. (Test leads, susceptible of checking, will be given to the LIPSTICK team to determine if they are being reported to the Secret Service).

b. Degree of access to Secret Service files given to the LIPSTICK team.

c. Effectiveness of General MOLINAR's protection.

7. Station Mexico recommends that the LIPSTICK team be allowed to continue operations for a period of three months at which time a reassessment will be made based upon the evidence accumulated over that period of time. The reassessment will be concerned mainly with whether or not the team is really under the control of the Secret Service and the degree of success of their "penetration" of the Secret Service.

Willard C. Curtis

Encls.
MSD/bct
22 July 1958
Distribution
3 - Hqs
2 - Files

14-00000

SECRET

6 November 1958

MEMORANDUM FOR: WH/III/Mexico

SUBJECT: Raymond H. GERENDE

REFERENCE: HMM-A-11368

1. This dispatch represents the type of operational reporting we need. I think any answer to the Station should lead off with an expression of appreciation for a good job. Maybe it will encourage them to write more of this type.

2. GERENDE is very exposed and should be taken off some of his jobs at once. Specifically, my ideas are as follows:

3. Re para. 3 a, agent is very capable and should be retained if secure means can be found. Getting rid of him would not solve the problem. As long as he is in Mexico he is vulnerable. Some thought should be given to how he would be supported in the event of arrest. Personally, I believe the Station would do better to sacrifice a case officer than permit things to drag on to the point where GERENDE might tell all to the police.

Recommendations:

a. GERENDE be briefed so as to be ever ready with an innocuous story to tell the police in the event of arrest.

b. GERENDE be told to contact one of already blown Station officers like HAZLETT in the event of arrest and that the Station officer be ready to appear personally at police station to free GERENDE. If the case officer named for this duty and GERENDE both know the innocuous cover story, there should be little problem. I have done it myself. A good cover story is "looking for draft dodgers" or some such tale which does not have implications of working against Mexican citizens.

c. That if not allowed to communicate directly GERENDE should tell the senior officer present at police station that he works on (cover story) for HAZLETT and insists HAZLETT be sent for.

d. That a second blown case officer's name be given as an alternate for HAZLETT, who is often out of town and unavailable.

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e. That GERENDE be taken off LIFEAT at once and all suspicious audio equipment be removed from his home or offices. At present, LIFEAT is the only illegal activity being engaged in by GERENDE; if he is made merely in connection with his physical surveillance activities he is not likely to be hurt by the Mexicans.

f. Concur preparations should be made to hide out GERENDE if it is known he is to be arrested.

4. Re para. 4 a, GERENDE's participation in LIMITED is O. K. I believe no law is being broken. However, LIMITED is probably blown to the Soviets. Here is the more real danger. Station should find out who is the registered owner of the phone at LIMITED. Prior to leaving Mexico I noted to MAHONEY it was still held in the name of LIMESTONE-3 (now fired and hence a possible threat).

5. Re para. 4 b: This is the same situation as LIMITED but not so likely blown to the Soviets. There is no reason why GERENDE should not continue this work.

6. Re para. 4 c, LICALLA is a very special problem and should be taken up at once with Headquarters elements working on LIMESA/LIMUST. I thought LICALLA had been cancelled out when LIMESA began to shape up. I consider it a danger to LIMESA. Has LICALLA produced anything of value? I think we could vacate this in such a way that the agents in LICALLA would have no cause to be suspicious. (Put an obvious tail on the agent, scare him off, etc. This would throw off the Mexican police, too, in the event they are already wise to LICALLA through LIPSTICK 47. We could pretend to believe the Soviets ran the tail and the game is up.)

<u>Recommendation:</u> Get rid of LICALLA unless very productive. Better do this before the remodeling begins.

7. Re para 4 d, photo truck. LIPSTICK-2 does know of the locations of some of the basehouses on LIFEAT since he was a line inspector.

<u>Recommendations:</u>

a. New compartmented truck should be set up. Don't use false names and addresses. It could result in great harm.

b. LIPSTICK-2 be sent off to some small town as "resident agent" for general work and to get him out of the area.

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8. Re para. 4 e. I have no particular thoughts on LIJERSEY but think it consistent for GERENDE to handle it.

9. Re para. 4 f: GERENDE should be taken off LIFEAT at once, even if it means losing lines. As of March this year the Station had enough agent personnel to handle bases for 24 lines. They should be able to fill the gap even though LIMESTONE-3 and his tribe were fired. Only 12 lines are now being handled (latest report). The way GERENDE is handling his LIFEAT work seems to be breaking all the rules we set up inseven years of experience.

10. Re para. 4 g, LICOOL-7. I see no harm in GERENDE's handling the operational aspect of this case. But through LIMITATION-5 the police could get back to LIMITATION and the main LIMERICK tap, that is, if they were able to make GERENDE talk before we could save him. The danger to LIMITATION was not brought out in the Station's survey.

11. In re para. 5, recommendations -

a. Approve.

b. Get him off LIFEAT right now.

c. Concur, but liquidate LICALLA.

d. This needs some discussion. What do we do with GERENDE in the U. S.?

e. Concur.

f. Concur with reservation noted above.

g. O. K.

h. I don't see why he can't handle all these jobs since they are physical surveillances.

i. Not a bad idea.

12. Final observations:

a. What is GERENDE's cover?

b. We must be sure he is not overworked. Sloppy work has resulted from people being overworked.

CHARLES W. ANDERSON
WH/FI

SECRET

14-00000

OFFICIAL DISPATCH

VIA AIR (Specify Air or Sea Pouch)

DISPATCH NO. ~~HMMW-5760~~

SECRET
CLASSIFICATION

201-119523

24 Dec 57 11 01

TO : Chief of Station, Mexico City

FROM : Chief, WHD

SUBJECT { GENERAL - Operational
SPECIFIC - Raymond H. GLARNDE

ACTION REQUESTED: Sign and Return Contract Extension

Attached are original and two copies of an extension of Subject's contract to be signed and witnessed and returned to Headquarters.

J. C. KING
CHIEF, WHD

19 December 1957

Attachment
3, as stated above

Distribution:
3 - Mexico City, w/atts.
1 - WH/Mailroom
1 - WH/III/Chrono
1 - RI
1 - Subject

WH/III/Mexico/1Sulc:jck

(Releasing officer) J. C. KING, CHIEF, WHD

(Coordinating officer)

(Authenticating officer) R. N. DAHLGREN, C/WH/III

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

14-00000

UNCLASSIFIED | CIA INTERNAL USE ONLY | CONFIDENTIAL | SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

Contract Personnel Division O/K
Room 801 1016 16th St.

NO.

DATE

10 December 1957

TO: (Officer designation, room number, and building)	DATE REC'D	DATE FWD'D	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. FI/OPS/Projects 1709 L Bldg.	12 DEC 1957	15 Dec	✓	The original of this contract was prepared in headquarters and forwarded to the field for their execution and retention. This amendment should follow the same procedure. Please let CPD know when subject has signed his extension so a copy of this document can be forwarded to Finance Division for their records.
2. WH Division 1405 Barton Hall		1957	P	Saw H. Lutsche
3.				
4.				
5.				
6.				
7.				Contract to field, HMMW-5760
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS

SECRET | CONFIDENTIAL | CIA INTERNAL USE ONLY | UNCLASSIFIED

OFFICIAL DISPATCH

VIA AIR
(Specify Air or Sea Pouch)

DISPATCH NO. H 386-5626

SECRET
CLASSIFICATION

201-11 523

DEC 3 1957

TO : Chief of Station, Mexico City

DATE

FROM : Chief, WHD

SUBJECT
GENERAL - Operational
SPECIFIC - Raymond M. G[illegible]

1. Effective 1 October 1957, the contract (as amended) for Subject, effective 1 October 1955, is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

J. C. King
J. C. KING
C, WHD

COPY

26 November 1957

Distribution:
3- Mexico City
1 - WH/Mailroom
1 - WH/III/Chrono
1 - Subject
1 - RI

WH/III/Mexico/[illegible]

Charles E. Apple
for J. C. KING, CHIEF, WHD

(Releasing officer)

(Coordinating officer)

J. DAHLGREN, C/WH/III
for
J. B. [illegible]
(Authenticating officer)

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

LIPSTICK Quarterly [illegible] Report

[illegible] 8773
27 Nov 57

c. Raymond H. [illegible], a contract agent, uses cover provided by [illegible] and is responsible for LIPSTICK office number 2. [illegible] supervises the work of [illegible] who processes the film from [illegible], [illegible], and LILYRIC [illegible]. [illegible] directs the activities of the [illegible] surveillance team (a separate project discussed in [illegible]-0151). [illegible] is also responsible for the activities of the fixed surveillance basehouse, LILYRIC.

(1) LILYRIC is a second story apartment which affords a view into the right angle of the main gate of the [illegible] installation at an angle which photographs from the top of the heads downward. The equipment is the same as that used in [illegible] and LICALLA and the film is processed in the same way. [illegible]-12 lives in this apartment and is responsible for the photographic and physical surveillance. His reports supplement but do not duplicate those submitted by the [illegible] basehouse. The photographs from LILYRIC are superior in quality to those obtained from either [illegible] or LICALLA. [illegible]-12 is an efficient stenographer and good photographer. Also, this base offers a better position from which to take photographs.

(2) [illegible]'s contacts in private investigative agencies are used to check leads from other operations. During June and July 1957 [illegible] received training at Headquarters and both he and the Case Officer feel this training has been most beneficial.

SECRET

Air Pouch   HMM-A-8700

Chief, WH Division   19 November 1957

Chief of Station, Mexico City

Operational

William Herman BRAGG (201-2008)

Reference: HMM-5262

ACTION REQUESTED: None

1. There is attached for Headquarters retention a translation of a report concerning the Subject. The original report was obtained through a private detective agency in Mexico City which had been contacted by Raymond H. GERENDE. GERENDE posed as a businessman seeking credit and character reports on the commercial firm of Gibbon, Alonson y Cia., S.A. de Mexico. This was a trial assignment for the detective agency in order that Station Mexico could assess the investigative assets of the agency for possible future operational exploitation.

2. The sub-source of HMMA-0021, the former SHOTH chief in Mexico, knows the Subject personally. The Case Officer will contact him direct for additional information on the Subject and his activities.

Willard C. Curtis

Encl.

MSD/bct
15 Nov 57

Distribution
3 - Hqs w/atchmt
2 - Files

COPY

SECRET

LIPSTICK/20

14-00000

4UCVS

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for Raymond H. Gorende

1. Effective 1 October 1957, the contract (as amended) for the subject individual, effective 1 October 1955, is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY ____________________
Contracting Officer

APPROVED:

____

14-00000

OFFICIAL DISPATCH

VIA AIR
(Specify Air or Sea Pouch)

DISPATCH NO. HMM-W-5261

201-119523

SECRET
CLASSIFICATION

TO : Chief of Station, Mexico City

DATE 1 Oct 57 11 52

FROM : Chief, WHD

SUBJECT GENERAL - Operational
SPECIFIC - Raymond H. GERENDE

The following is the evaluation of Raymond H. GERENDE written by the instructor of foreign trainees on 12 September 1957.

1. Instruction commenced 10 June and was concluded 12 July 1957. It covered tradecraft, observation, description, casing and reporting, principles of CE and CI, elicitation and interviewing, investigative techniques, and briefings in photo and use of recording machines.

2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.

3. Ray seemed well motivated; more Pro-American than Mexican. He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.

4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily, and although in the field of CI and CE he stated he had never thought of many of their aspects as applying to him, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.

5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

(Releasing officer) (Coordinating officer) (Authenticating officer)

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

201-119523

SECRET

[illegible]-5241
Page Two

"Handbook for Spies"
"The Spy Web"
"Out of Bondage"
"London Calling North Pole"
"A Spy Has No Friends"

The following films were exhibited and critiqued:

"Room Search"
"Surveillance"
"Body Search"
"Under Cover"

6. It is felt that Kay benefitted considerably from this course of instruction. We feel that his concept and understanding of principles of clandestine activity have been broadened and strengthened. His interest, enthusiasm and production should reflect this in his future work.

J. C. King
J. C. KING
Chief, WHD

25 September 1957

Distribution:
3 - Mexico City
1 - WH/Mailroom
1 - WH/III/Chrono
1 - RI
1 - Subject

WH/III/Mexico/LSulc:mjm

Based on: CT/OS/TR memo, 12 September 1957

RI COPY

Charles E. Apple
for J. C. KING, CHIEF, WHD

R. Dahlgren
R. DAHLGREN, C/WH/III

SECRET

SECRET

23 September 1957

MEMORANDUM FOR: Contract Personnel Division

VIA : FI/OPS - Projects Branch

SUBJECT : Raymond H. GERENDE (ps)

1. It is requested that the two-year contract of Raymond H. GERENDE, (LIPSTICK-20), which was executed on 1 October 1955, be extended for a two year period, effective 1 October 1957.

2. Raymond H. GERENDE's principal duties are administration and operational direction of the LIPSTICK team, processing film, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, and handling cash advances, accountings and property.

J. C. KING
Chief, WHD

Distribution:
Orig. & 1 - Addressee
1 - WH/III/Chrono
1 - WH/III/Mexico
1 - Subject

WH/III/Mexico/LSulc:mjm

SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH/3
ATTN : Mr. Larry Sulc

DATE: 12 September 1957

FROM : Instructor, Foreign Trainees

SUBJECT: Evaluation of trainee in Special Project LIPSTICK

1. Instruction in this project commenced 10 June and was concluded 12 July 1957. It covered tradecraft, observation, description, casing and reporting, principles of CE&CI, elicitation and interviewing, investigative techniques, and TSS briefings in photo and the use of recording machines.

2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.

3. Ray seemed well motivated; more Pro-American than Mexican. He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.

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5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

"Handbook for Spies"
"The Spy Web"
"Out of Bondage"
"London Calling North Pole"
"A Spy Has No Friends"

SECRET

The following films were exhibited and critiqued:

"House Search"
"Surveillance"
"Body Search"
"Under Cover"

6. It is felt that Ray benefitted considerably from this course of instruction. We feel that his concept and understanding of principles of clandestine activity have been broadened and strengthened. His interest, enthusiasm and production should reflect this in his future work.

Oscar H. Sells
OSCAR H. SELLS

14-00000

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH Division
DATE: 8 AUG 1957
Attention : Mr. Lawrence R. Sulc, WH/III/Mexico
Room 2114 Barton Hall
FROM : Deputy Director of Security (Investigations and Support)

SUBJECT: COVERT SITE
Apartment D-22
The President Madison
Presidential Gardens
Alexandria, Virginia
#122877

1. Reference is made to your request (Requisition No:57-51) for safehouse facilities. Further reference is made to your subsequent request that a survey be scheduled of the Subject covert site and that you be advised of the results thereof.

2. It is the understanding of this office that the Subject covert site was utilized for the training and housing of an agent of interest to your office in connection with Project LIPSTICK. It is further understood that motion pictures would be used as part of the training program at the site. The Subject apartment was leased in the name of Rufus KING, cleared attorney.

3. This confirms previous verbal advice that a security survey was conducted at the Subject premises with favorable results. You were previously advised of security approval for the use of the Subject premises for the above purposes.

4. In view of the fact that you have completed your use of the Subject covert site, copies of the report of the survey of the site are being retained in this office. Safehouse Branch and the Central Cover Branch are being advised of the confirmation of the security approval for the use of the site by copies of this memorandum.

FOR THE DIRECTOR OF SECURITY:

Robert H. Cunningham
Robert H. Cunningham

cc: Chief, Safehouse Branch
Central Cover Branch

Lipstick (20)

SECRET

14-00000

OFFICIAL DISPATCH

VIA ____ (Specify Air or Sea Pouch)

DISPATCH NO. ~~HMM-4930~~

SECRET
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

DATE 2 AUG 57 13 21

FROM : Chief, WHD

SUBJECT GENERAL - Operational/LIENVOY
SPECIFIC - Raymond H. GERENDE

Reference: HMM-4554, 21 May 1957.

1. Subject departed from Washington, D.C. on 13 July 1957 to visit his relatives in South Carolina prior to returning to Mexico. He completed five weeks training on 12 July - an evaluation of the Subject by his instructors will be forwarded in the near future.

2. Subject was advanced two weeks per diem at the rate of $12 by Mexico Station. Since his lodgings were provided by Headquarters it was decided to pay him per diem at the rate of $6. Thus Station's payment was extended to cover four weeks and Subject was advanced $42 on 3 July to cover the fifth week (7 July through 13 July).

3. The net amount of Subject's telephone bill was not known at time of Subject's departure. Headquarters has Subject's receipt in the amount of $14.29 to cover the money order made out by him to the telephone company. Some of this amount will probably be returned to Subject whereupon he should be reimbursed for the net amount of the telephone bill.

COPY

J. C. King
J. C. KING
Chief, WHD

25 July 1957

Distribution:
3 - Mexico City
1 - WH/ Mailroom
1 - WH/III/Chrono
1 - Subject
1 -RI

WH/B&F [signature] WH/III/Mexico/LSulc:rms

(Releasing officer) (Coordinating officer) (Authenticating officer)

Charles E. Apple
for
J. C. KING, CHIEF, WHD

SECRET
CLASSIFICATION

[signature]
R. DAHLGREN, C/WH/III

FORM NO. JUN 1949 51-29

201-119523

VIA: Air Pouch

DISPATCH NO. HMM-A-7427

SECRET
CLASSIFICATION

TO : Chief, WH Division

DATE: 12 July 1957

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Operational

SPECIFIC— Ramon ALVAREZ Durant

Reference: HMM-W-4554

ACTION REQUESTED: None

Attached for Headquarters retention are two copies of the subject's visa application obtained from the Visa Section of the United States Embassy in Mexico City on 6 May 1957.

Willard C. Curtis

Encl.

MSD/bct
11 July 1957

Distribution
3 - Hqs w/atchmt
2 - Files

FORM NO. MAR. 1949 51-28 A

RI COPY

SECRET
CLASSIFICATION

201-117523

1.- Nombre como este en el Pasaporte.

Ramón Alvarez Durant

2.- Telefono en Mexico

15-65-02

3.- Fecha en que piense salir para los E. U.

15 MAYO

4.- ¿Como va a viajar? (tren, avion, coche, camion):

AVION

5.- Frontera por donde entrará o primer punto que tocará de los E. U.

MIAMI

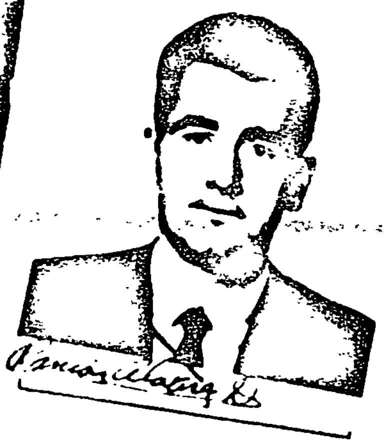
6.- Dirección exacta y completa en donde se le pueda localizar en los E. U.

3135 Yale Ave. (Mr. & Mrs. R.F. Kolb)

Columbia S.C.

MM.-31

shall be required to depart from the United States at the expiration of my stay as authorized by the United States Immigration and Naturalization Service. I hereby agree that if permitted to proceed to or to enter the United States ... and assume all responsibility for losses or damages which may result in the event I ... nited States, or in the event my departure should be delayed I do ... pplication are true to the best of my knowledge and belief



[signature]

(Signature of Alien)

Subscribed and sworn to, or affirmed before me

APR

at

[signature]

Consul of the United States of America

APR

nimmigrant classification B-?

CFR 41.5 and Sect. 101 (a) (15), Immigration and Nationality Act.

pursuant

fice Numbers 11923

22

5.00

62.50

14-00000

FAMILY NAME	GIVEN NAME	INITIAL	2 PLACE AND DATE OF BIRTH	3
[illegible], Baron			Dec. 7, 193[illegible] Mex [illegible]	V-2322298

4 HOME ADDRESS: [illegible] # 9[illegible], Mexico, D.F. [illegible]

5 ACCOMPANIED BY:

6 ADDRESS IN U S: South Carolina

7 NAME AND ADDRESS OF PERSON TO WHOM DESTINED: Mr. & Mrs. [illegible] Columbia, S.C.

8 Name and address of nearest relative in home country: Mr. [illegible] de Alvarez [illegible]

9 TRAVEL DOCUMENTS PRESENTED: [illegible] FC [illegible]/5/5[illegible] [illegible]/5/[illegible]

10 Hair	11 Eyes	12 Height	13 Weight	14 Nationality	16 Race	18 SEX	19 MARITAL STATUS
Br.	Br.	5 FT [illegible] IN	1[illegible]7	Mexican	White	M X / F	MAR ☐ SGLE ☐ WID. ☐ DIV ☐
				15 Complexion: [illegible]	17 Ethnic Classification: Mexican		

20 OCCUPATION: Salesman

21 DISTINGUISHING MARKS: none

22 Have you ever been arrested in/or deported or excluded from any country?

23 DATE AND PLACE OF ADMISSION TO U. S. (TO BE INSERTED BY IMMIGRATION OFFICER)

24 PURPOSE AND INTENDED LENGTH OF STAY IN U. S.: Pleasure trip 2 months

ITEMS BELOW HEAVY BLACK LINE TO BE FILLED IN BY IMM. OFFICER

25 ARRIVED BY	26 DATE TO WHICH ADMITTED	27

mem

U. S. IMMIGRATION OFFICER

Except as hereinafter stated, I have never been refused a visa, or deported, removed, or excluded from the United States. I understand that I

FORM FS-257c 9-1-52

S-E-C-R-E-T

TSS EVALUATION

NAME Raymond H. GERENDE DIVISION WH/VI

SUBJECT Audio Briefing

DATES TRAINED 3 July 1957 (1330 hours)

On 3 July 1957 an Audio Briefing was given to Raymond H. GERENDE. The major portion of the briefing was on the Revere T-700 tape recorder. When asked if he knew anything about recorders, GERENDE stated that he was quite familiar with the Revere T-700 as he had had some experience with this recorder when he was a disc jockey in a radio station. A step by step operation of the recorder was explained to him, the tape recorder head was explained also how the sound was recorded on the tape. The following were also explained to him: tape speeds, frequency response, footage indicator, dual tracks—how they can be used in the Revere T-700—, the mechanical section of the recorder and the amplifier.

The recorder was removed from the case by the Subject and the possible breakdown points were shown to him, the recorder and amplifier units were taken out of the case by him and the operation of the sections explained. The recorder was then put together by GERENDE.

GERENDE asked many questions relative to microphones and microphone installations. There were explained to him—carbon microphone, crystal microphone, dynamic and controlled reluctance.

He appeared to be intelligent and was interested in the subjects discussed.

EDWARD A. SIVIK
TSS/TRD/Instructor

Please return ~~two~~ copies of this form to TSS/TD for overt distribution.
Please return ~~two~~ copies of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:
1 - Senior Staff Training Officer
1 - Division Training Liaison Officer
1 - CTR/Registrar
1 - Office of Personnel
1 - TSS/TD File

COVERT DISTRIBUTION:
1 - Operations Officer
1 - TSS/TD
1 - Senior Staff

S-E-C-R-E-T

S-E-C-R-E-T

TSS EVALUATION

NAME: Raymond H. GERENDE DIVISION WH

SUBJECT Photography Briefing

DATES TRAINED 3 July - 0930-1230

On 3 July 1957 a Photography briefing was given to Raymond H. GERENDE. Mr. GERENDE was briefed on film processing, printing, telephoto lens, fixed and mobile surveillance. He was shown the following equipment: Leica, Exacta, Mikroma, Minox and Robot cameras, the hidden device for Robot Camera, Morse 100 ft. tank and Nikor Multiple tank. The briefing lasted three hours.

GEORGE O. KELLNER
Tss/TRD Instructor

Please return ~~four~~ 5 copies of this form to TSS/TD for overt distribution.
Please return two 3 copies of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:
1 - Senior Staff Training Officer
1 - Division Training Liaison Officer
1 - OTR/Registrar
1 - Office of Personnel
1 - TSS/TD File

COVERT DISTRIBUTION:
1 - Operations Officer
1 - TSS/TD
1 - Senior Staff

S-E-C-R-E-T

11 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: Raymond H. GERENDE (ps) Training

1. At 1000 - 1030 hours, 7 June 1957, I met with Mr. Robert Melberg, Chief Instructor, OTR/Covert Training and Mr. George Orton in the office of Mr. Oscar Sells, C/Covert Training (x2778, x8175).

2. Subject's training was discussed. Mr. Sells will take me to Subject's apartment (safehouse) at 0930 on 10 June to be introduced to Subject. He will be known as Mr. Stoker. At 1000 Mr. Melberg (to be known as Bob Brice) and Mr. Orton (George) will arrive to take over training.

3. At 1100 hours, 7 June 1957, I talked by telephone to Mr. Mexell (safehouse procurement officer). He informed me that a check for four weeks rent had been sent to the apartment firm by Mr. Rufus King's office to cover the cost of the apartment (safehouse).

L. SULC
WH/III/Mexico/TI

Distribution:
WH/III/Chrono
Subject

14-00000

SECRET

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK
Raymond H. GERENDE

(home phone . OL 2-9514)

1. On 28 May 1957, Harry Mexell (Safehouse Procurement Officer, X8185), William Lidenheimer (S.C.) and the undersigned met to obtain a safehouse for Raymond H. GERENDE (ps). The safehouse obtained was the following:

Apartment D-22, Madison
Presidential Gardens Apartment Hotel
Mount Vernon Avenue and Russell Road
Alexandria, Virginia
Telephone: TEmple 6-4400

2. This apartment was tentatively approved orally by Mr. Lidenheimer from a security standpoint. Registration was made by me in the name of Rufus KING, attorney, Southern Building, Washington, D. C. NAtional 8-3115. GERENDE will be ostensibly a legal client of Mr. King and will be registered in true name upon his arrival. His name was not given upon obtaining the apartment nor was mine. Only Mr. King's name was used.

3. My cover story, if necessary to use one, was to be that of law clerk, Larry HERMAN, in Mr. King's office. Mr. Mexell has cleared this cover with Mr. King's office. Mr. King's office, according to Mr. Mexell, will pay for the apartment by check.

4. The apartment was rented at the rate of $155 a month from 8 June 1957 onward (to be through 13 July 1957).

5. Mr. Frazes of S.C. (SB/2, X547 and X3071) informed me telephonically on 31 May that the safehouse site had been approved.

Lawrence B. Sulc

SECRET

14-00000

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH-3 DATE: 28 May 1957

ATTN : Mr. Larry Sulc

FROM : Instructor, Foreign Trainees

SUBJECT: Special Project LIPSTICK

A. The following outlines the Special Project Training Plan for Special Project LIPSTICK:

1. Originator: WH-3 Mexico

2. Approvals: C/WH; C/WH-3, FI/TRO; CI Staff

3. Case Officer: Mr. Larry Sulc, ext. 2555

4. Chief Instructor, CT: Mr. Robert Molberg, ext. 2778

5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CE and opererational information thru surveillance and other means, working against designated targets.

6. Clearances: Project was approved 2 November 1956. OA amended approval, dated 19 March 1956. Trainee is a contract agent.

7. Number of Trainees: One

8. Nationality: Mexican (formerly U.S. citizen)

9. Biographical Data: Trainee was born 7 Dec. 1933, New York City. He received his education at the American High School, Mexico, D.F., Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.

10. Cover: Tourist

SECRET

14-00000

11. Time Table: Instruction will commence 10 June and be completed on or about 13 July 1957.

12. Training Area: Training will take place in the Washington area in a safehouse secured by the Division.

13. Language of Instruction: English

14. Course of Instruction: See Appendix I

15. Finances: Financial expenses will be handled by the Division.

B. Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, WH-3
Attn: Mr. Larry Sulc
1 - CI Staff
1 - AC/OS/TR; C/OS/TR
1 - Covert Files

Oscar H. Sells
OSCAR H. SELLS

SECRET

14-00000

APPENDIX I

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

10 June — Security Briefing. Discussion of the program. Review of Intelligence terminology.

11-21 June — Tradecraft

(1) Nature and Characteristics of Clandestine Activity
Clandestine Activity of the Individual and the Group
Clandestine Activity of the Sovereign State
Relationship of Overt to Clandestine Activity
Elements of Clandestine Activity

(2) The Nature of Clandestine Action (By Political Entities)

(3) Principles of Organization for Clandestine Activity
Concepts of Compartmentation

(4) Concepts of Cover and Concealment
Requirements of Cover
The Cover Problem as Applied to Individuals, Groups

(5) Basic Obstacles to Clandestine Activity
Active Opposition
Administrative and National Boundaries as a means of Compartmentation

(6) Clandestine Communications
Introduction and Concepts of Clandestine Communications
Criteria for Clandestine Communications
Methods of Clandestine Communications
Principles in the Use of Codes, Secret Writing, Microphotography and Ciphers
Cutout Devices: Accommodation Address, Drops, The Courier, The Intermediary or Cutout
The Personal Meeting
Signals
The Safehouse

(7) Agent Personnel
Introduction
Agents and Their Functions

SECRET

(8) Spotting
Check and Investigations
Selection of Agents
Recruiting Methods
Training, Briefing, and Debriefing
Handling of Agents
Termination of Agents

Special emphasis will be devoted to agent spotting, acquisition and management.

24-28 June	Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.
1-2 July	Missions, functions, & principles of CE & CI.
3 July	TSS briefings, audio & photo
5-9 July	Continuation of CE & CI.
10-11 July	Principles, procedures, techniques of elicitation, interviewing.
12 July	Seminar on covert investigative techniques.

14-00000

CLASSIFIED MESSAGE

495 ES/DM/BO

DATE : 29 MAY 1957 495

SECRET

ROUTING

MAY 30 17 54 '57

REC'D CABLE SECT.

ROUTINE

IN 49174

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/WH 1-2

INFO : COP 3, C/FI/OPS 4-5, DD/S 6, SSA 7, D/OP 8, S/C 9-10

TO DIR INFO CITE MEXI 463

RYBAT ADMIN

REF HMMW 4554

SUBJECT REF DEPARTS MEXI 9 JUNE 1100 HOURS PAA FLIGHT 502. DEPART HOUSTON EAL FLIGHT 502 ARRIVE WASH 2140 HOURS 9 JUNE.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

14-00000

SECRET

Chief, WH-3 — 29 May 1957

ATTN : Mr. Larry Sulc

Instructor, Foreign Trainees

Special Project LIRSTICK

A. The following outlines the Special Project Training Plan for Special Project LIRSTICK:

1. Originator: WH-3 Mexico

2. Approvals: C/WH; C/WH-3, FI/TRO; CI Staff

3. Case Officer: Mr. Larry Sulc, ext. 2555

4. Chief Instructor, CI: Mr. Robert Melberg, ext. 2779

5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CE and opererational information thru surveillance and other means, working against designated targets.

6. Clearances: Project was approved 2 November 1956. OA amended approval, dated 19 March 1956. Trainee is a contract agent.

7. Number of Trainees: One

8. Nationality: Mexican (formerly U.S. citizen)

9. Biographical Data: Trainee was born 7 Dec. 1933, New York City. He received his education at the American High School, Mexico, D.F., Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.

10. Cover: Tourist

File: GERENDE (Spanish 201)

SECRET

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11. Time Table: Instruction will commence 10 June and be completed on or about 13 July 1957.

12. Training Area: Training will take place in the Washington area in a safehouse secured by the Division.

13. Language of Instruction: English

14. Course of Instruction: See Appendix I

15. Finances: Financial expenses will be handled by the Division.

B. Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, WH-3
Attn: Mr. Larry Sulc
1 - CI Staff
1 - AC/OS/TR; C/OS/TR
1 - Covert Files

OSCAR H. SELLS

SECRET

APPENDIX 1

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

10 June	Security Briefing. Discussion of the program. Review of Intelligence terminology.
11-21 June	Tradecraft

(1) Nature and Characteristics of Clandestine Activity
Clandestine Activity of the Individual and the Group
Clandestine Activity of the Sovereign State
Relationship of Overt to Clandestine Activity
Elements of Clandestine Activity

(2) The Nature of Clandestine Action (By Political Entities)

(3) Principles of Organization for Clandestine Activity
Concepts of Compartmentation

(4) Concepts of Cover and Concealment
Requirements of Cover
The Cover Problem as Applied to Individuals, Groups

(5) Basic Obstacles to Clandestine Activity
Active Opposition
Administrative and National Boundaries as a means of Compartmentation

(6) Clandestine Communications
Introduction and Concepts of Clandestine Communications
Criteria for Clandestine Communications
Methods of Clandestine Communications
Principles in the Use of Codes, Secret Writing, Microphotography and Ciphers
Cutout Devices: Accommodation Address, Drops, The Courier, The Intermediary or Cutout
The Personal Meeting
Signals
The Safehouse

(7) Agent Personnel
Introduction
Agents and Their Functions

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(8) Spotting
Check and Investigations
Selection of Agents
Recruiting Methods
Training, Briefing, and Debriefing
Handling of Agents
Termination of Agents

Special emphasis will be devoted to agent spotting, acquisition and management.

24-28 June	Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.
1-2 July	Missions, functions, & principles of CE & CI.
3 July	TSS briefings, audio & photo
5-9 July	Continuation of CE & CI.
10-11 July	Principles, procedures, techniques of elicitation, interviewing.
12 July	Seminar on covert investigative techniques.

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Basic Tradecraft 2 weeks.

Observation, Description, casings 3 days
Reporting - 1 week

Fundamentals of CI + CE 1 week

Elicitation, subversion, Investigation Techniques } 2 days.
Photo + Audio Briefg. 1 day.

Mr. [illegible]
2C1 T-30
OTR

Harry Mixell, Safehouse Procurement Officer
2C54 Quarters Eye
x 8185
Reg. 243-1006
Reg. 45-1025

14-00000

GERENSE works for LIPSTICK-19 as purch. agent.

LIPSTICK/LIMITED · (Photo) GERENSE ← LIPSTICK-19

" /LILYRIC · (Photo) "

" /LIAXIOM · (Photo) " ← LIMITATION-5, -6

LINSTOCK (Radio maintenance & tech) LINSTOCK

14-00000

OFFICIAL DISPATCH

VIA AIR (Specify Air or Sea Pouch)

KAPOK

SECRET
CLASSIFICATION

DISPATCH NO. HMM-W-4556

201-119523

KAPOK #500

DATE 21 MAY 1957

TO : Chief of Station, Mexico City

FROM : Chief, WHD

PRIORITY

SUBJECT { GENERAL - Operational Matters/LIPSTICK
SPECIFIC - Raymond H. GERENDE/Training

Reference: HMM-W-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See Paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.

2. It is planned that Subject stay in a furnished apartment where he will also be trained on workdays. For food, laundry and incidentals he will be given per diem of $6. Entertainment of Subject will be conservative.

3. It is suggested that Mexico City Station provide Subject with a round-trip ticket by air. From a cover standpoint it might be wise to have Subject visit his mother's relatives in South Carolina on the way to Washington. If feasible he should create the impression that he is visiting New York City or both New York and Washington on this trip.

4. Subject's cover while in the U. S. will be that of tourist.

5. Please cable Subject's time of arrival and flight number. He will be met at the airport by the desk operations officer, "Larry." In the event the meeting is not made he should call the telephone number forwarded under separate cover and ask for "Larry." In the event he is still unable to make contact he should go to the National Hotel,

(Releasing officer) KAPOK (officer) (Authenticating officer)

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

COPY

KAPOK
SECRET

1603 Rye Street, N. W., take a room and wait for a call. If unable to get a room he should leave a forwarding address for further contact.

J. C. KING
Chief, WHD

Attachment:
1 - As described above, u/s/c

17 May 1957

Distribution:
3 - Mexico City, w/att. u/s/c
1 - WH/III/KAPOK Chrono, w/o/att.
1 - Subject, w/o/att.

WH/III/Mexico/LSulc:mjm

J. C. KING, CHIEF, WHD

W. GALBRAITH, C/WH/III

KAPOK
SECRET

SECRET

17 May 1957

MEMORANDUM FOR: Chief/WH/Support

Attn: WH/B & F

SUBJECT : Contract Agent Covert Training
Raymond H. GERENDE (ps)

1. Subject, Project LIPSTICK contract agent, will arrive in Washington on approximately 8-9 June 1957 for five weeks of covert training. Covert training has been arranged and a safe house obtained.

2. The matter of entertainment of Subject was discussed with Mr. Wattles, C/WH/Support, who said that entertainment of contract agents is authorized under certain conditions and that it would be permissible to entertain Subject conservatively while in Washington. He spoke to Mr. Price of the General Counsil's Office who supported this view.

3. To favorably impress Subject and to maintain his morale while in Washington, it is contemplated that the desk operations office will entertain him with dinner and drinks approximately twice a week during the first and final weeks and once a week during the intervening weeks.

J. GALBRAITH
Chief, WH/III

Distribution:
Orig. & 1 - Addressee
1 - WH/III/Chrono
1 - Subject - Lipstick 80

WH/III/Mexico/LSalsters

SECRET

14-00000

SECRET

15 May 1957

MEMORANDUM FOR : Chief, Safehouse Branch, Office of Logistics

THROUGH : Chief, Central Cover Branch, DD/P

REQUESTING OFFICE : WH/III/Mexico

CASE OFFICER : Lawrence B. Sulc - Extension 2555

PROJECT : LIFETIME Allotment: 7-3570-83-130

Reference: R 45-1025, 25 June 1956.

Type of safehouse requested: Furnished apartment (efficiency apartment or larger). The apartment should be large enough to show motion pictures to trainee.

Location and Environment: Washington, D. C. Middle class or above type of environment.

Maximum Price Range: $10 per day.

Occupancy from: 8 June 1957 To: 14 July 1957

Intended Use: Safehouse will be occupied by one (1) agent for residence and training. The agent is a Mexican (completely bilingual in Spanish and English, was born in the U. S.), aged 23, a college graduate and purchasing agent for a Mexico City firm. He will occupy the safehouse most of the time, both day and night, for five weeks. Three or four other persons (from CTR and possibly the case officer) will spend time in the safehouse during the day. Sensitive material will be in the house during the day.

Cover Arrangement: Subject will be in the U. S. as a tourist from Mexico. He has American relatives in North Carolina. WH Division's memorandum requesting training for Subject, and which included this cover plan, was approved by the FI and CI Staffs on 14 May 1957.

Funds are available:

BUDGET OFFICER

SECRET

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WH/III/Mexico/IBSulc:mjm

Distribution:
Orig. & 1 - Addressee
1 - CCB/DD/P
1 - WH/III/Chrono
2 - Subject

14-00000

VIA: Air Pouch
(SPECIFY AIR OR SEA POUCH)

SECRET
CLASSIFICATION

DISPATCH NO. HMMA-6873
(201-119523)

TO : Chief, WH Division

DATE: 15 May 1957

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Operational

SPECIFIC— Raymond E. Gerende

Reference: HMM-W-4410

ACTION REQUESTED: Contact with Gerende

1. The Subject has made reservations at the Hotel Emery, 1812 G Street, N.W., Washington 6, D.C., Telephone Republic 7-1812, for 9 June 1957. He will wait at this hotel for a telephone call from Malcolm Q. EDELAND sometime before 1200 hours on 10 May 1957. The Subject will meet EDELAND in the lobby of the Statler Hotel at the time stated in the conversation. Should this contact fail the Subject will remain at his hotel from 1300 hours until 1800 hours on 10 May 1957 and the same times on successive days until contact is made.

2. Station Mexico appreciates the efforts of the Headquarters desk in arranging this training.

Willard C. Curtis
Willard C. Curtis

MSD/bct
15 May 1957
Distribution
3 - Hqs
2 - Files

FORM NO. MAR. 1949 51-28A

SECRET
CLASSIFICATION

RI COPY

201-119523

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KAPOK
SECRET

AIR

HMM-W-4554

201-119523

KAPOK #500

: Chief of Station, Mexico City

: Chief, WHD PRIORITY

- Operational Matters/LIPSTICK
- Raymond H. GERENDE/Training

Reference: HMM-W-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.

2. It is planned that Subject stay in a furnished apartment where he will also be trained on weekdays. For food, laundry and incidentals he will be given per diem of $6. Entertainment of Subject will be conservative.

3. It is suggested that Mexico City Station provide Subject with a round-trip ticket by air. From a cover standpoint it might be wise to have Subject visit his mother's relatives in South Carolina on the way to Washington. If feasible he should create the impression that he is visiting New York City or both New York and Washington on this trip.

4. Subject's cover while in the U. S. will be that of tourist.

5. Please cable Subject's time of arrival and flight number. He will be met at the airport by the desk operations officer, "Larry." In the event the meeting is not made he should call the telephone number forwarded under separate cover and ask for "Larry." In the event he is still unable to make contact he should go to the National Hotel,

KAPOK
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14-00000

KAPOK

SECRET

HMM-W-4554
KAPOK #500
Page Two

1808 Eye Street, N. W., take a room and wait for a call. If unable to get a room he should leave a forwarding address for further contact.

J. C. KING
Chief, WHD

Attachments:
1 - As described above, u/s/c

17 May 1957

Distribution:
3 - Mexico City, w/att. u/s/c
1 - WH/III/KAPOK Chrono, w/o/att.
1 - Subject, w/o/att.

WH/III/Mexico/LSulc:mjm

J. C. KING, CHIEF, WHD

KAPOK
SECRET

W. GALBRAITH, C/WH/III

14-00000

OFFICIAL DISPATCH

VIA AIR (Specify Air or Sea Pouch)

DISPATCH NO. ~~HMM-W-4410~~

201-119523

SECRET
CLASSIFICATION

TO : Chief of Station, Mexico City

DATE 26 APR 57 14 432

FROM : Chief, WHD

SUBJECT { GENERAL - Operational Matters
SPECIFIC - Raymond H. Gerende

Reference: HMM-A-5861, 19 December 1956 (50-6-4-1316)

1. Plans are underway to bring subject to Headquarters for training as requested in reference. Gerende is tentatively scheduled to begin his training on 10 June 1957.

2. It is anticipated that subject will be trained in Basic Tradecraft, CI/CE matters, Photography and some audio surveillance. He should be able to complete his studies in about five weeks time.

3. It is believed that tourist cover for subject's visit to this country will be satisfactory, inasmuch as he has relatives living in South Carolina.

4. As further and more definite arrangements are made regarding the matters discussed in this dispatch, you will be so advised. Headquarters regrets the delay in answering reference dispatch.

COPY

John T. Flynn
for J. C. KING
Chief, WHD

19 April 1957

Distribution:
3 - Mexico City
1 - WH/III/Chrono
1 - WH/Mailroom
1 - RI
1 - ~~Subject~~

WH/III/Mexico/MPCondon:elu

John T. Flynn
for J. C. KING, CHIEF, WHD

(Coordinating officer)

(Authenticating officer)

W. Galbraith
W. GALBRAITH, C/WH/III

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

201-119523

14-00000

SECRET

Gerende (Lip-20)

22 April 1957

MEMORANDUM FOR: D/TR

ATTENTION : Assistant Chief For Covert Training, CS/TR

FROM : WH/3/Mexico

SUBJECT : Request For Covert Training

Project: LIFSTICK

Pseudo : Raymond H. Gerende

1. Initiated by: WH, Branch 3, Mexico - FI

2. Date of Project Approval: 2 November 1956

Type and Date of Clearance: Amended Operational Approval C-32743 effective 19 March 1956. Supersedes OA granted 28 February 1955.

3. Agent Status: Contract Agent

4. Agent Nationality: Born in U.S., but renounced citizenship to become Mexican citizen on 31 July 1952.

5. Operations Officer: Lawrence B. Sule Known to student as: Larry Room 2114, Barton Hall, x-2555

Alternate Operations Officer: John B. Brady Known to student as: Jack Room 2111, Barton Hall, x-3162

6. Training dates: Beginning about 10 June 1957 for approximately 5 weeks.

7. Complete biographic background of trainee: See memorandum attached.

8. Previous intelligence training: Trained in surveillance and related techniques by his field case officer. No formalized training.

9. Project Objective: Physical surveillance in Mexico City area to obtain CE and operational information on Soviet/Satellite and Communist Party personnel, plans and activities. This project supports a technical surveillance project in Mexico. Some of the basehouses under Project LIFSTICK support the physical surveillance aspect of Station operations whereas some of the basehouses support technical surveillances.

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SECRET

10. Description of agents duties in the field: Under the direct supervision and guidance of the Case Officer, full operational and administrative responsibility and control of the following:

    a. LIPSTICK Team
    b. LIPSTICK Car #4
    c. LIPSTICK/LIMITED basehouse
    d. LIPSTICK/LILYRIC basehouse
    e. LIPSTICK/LIAXION basehouse
    f. LIPSTICK
    g. LIPSTICK office #2
    h. Pretext investigations
    i. Spot assignments

In summary it can be said that the subject's principal duties are administration and operational direction of the LIPSTICK team, processing 35 to 40 rolls of 35 mm film each week, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, handling cash advances, accountings, and property.

Description of agent's cover in the field: Gerende is perfectly covered working for LIPSTICK 19 as purchasing agent. He spends approximately three to four hours per day working on his cover duties. This cover is believed by all his friends, is durable and allows sufficient freedom for operational activity.

11. Proposed cover to be used during training: It is anticipated that subject will come to the U.S. as a tourist. Inasmuch as Gerende's mother has six sisters and three brothers living in either Columbia or Sumter, South Carolina, (as of June 1955) tourist cover for him would appear to be appropriate.

12. Student availability for training: full time.

13. Specific problems to be considered in handling trainee: None envisioned at this time. Subject speaks English.

14. Specific training subjects to be covered: Basic Tradecraft, CI/CE course, Photography, and some audio surveillance techniques.

15. Technical training requirements: Photography and audio surveillance techniques.

16. Has student in the past, or does he at present, visit overt installations of the organization? Never in the Washington area. Presumably he has never been in the Station in Mexico City.

17. Special attributes to be evaluated:

J. C. KING
Chief, WHD

APPROVALS:

____
Senior Staff Training Officer

____
CI Staff

Attachment: Biographic Data

WH/III/Mexico/MCondentelw

Distribution:
Orig & 1 Addressee - w/attach
1 WH/III/Chrono - w/attach
1 Subject- w/attach

14-00000

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ATTACHMENT TO TRAINING MEMO

Name	:	Ramon Joseph ALVAREZ Du Rant
Born	:	7 December 1933 in New York City
Citizenship	:	Mexican
Father	:	Fernando ALVAREZ (deceased), Mexican citizen
Mother:	:	Janie Du Rant, vda. de ALVAREZ, U.S. citizen, born 13 December 1906 at Sumter, So. Carolina
Sisters	:	Marcia and Adria
Official Identity Papers	:	Mexican passport #41776 issued in Mexico City 19 December 1953; renewed 16 November 1954 #7714, good until 16 November 1956, Mexican draft card #1963865.
Religion	:	Protestant - non-denominational
Education	:	American High School, Mexico, D.F., diploma July 1952 Mexico City College, B.A. in Latin American studies, June 1955
Languages	:	English and Spanish
Military Service	:	January-December 1953—Mexico City—XV'a Division de Infanteria, 15/a Compania de Transmisiones Corporal
Physical Description	:	Age 23

Age	23
Height	5' 9½"
Eyes	hazel
Face shape	oval
Complexion	fair
Posture	erect
Weight	145 lbs.
Teeth	normal, straight
Hair	dark brown
Scars	½" horizontal on tip of chin
Build	medium

SECRET

SECRET

REQUEST FOR COVERT TSS TRAINING

IMPORTANT: a) Approval of Staff Training Officer must be indicated on this form.

b) *Approval of CI Staff must be indicated on this form.*

c) If student is a member of a foreign intelligence or security service, the name of the service must be indicated in the space provided.

d) If student is a contract agent, he must have full operational clearance, must have signed his contract, and project must be an approved project.

e) TSS will provide training site facilities provided that the sites are available on the dates training is requested.

f) Should it be necessary for the student to enter agency buildings (other than safehouses), the requestor will undertake to procure CI staff approval, also building passes or badges when necessary.

1. Name of student: Raymond H. Cerende ☐ True ☒ Pseudo ☐ Crypto

2. Training alias to be employed: "Ray"

3. Name of Operations Officer: Lawrence B. Sulc Division: WH

Senior Staff: .... Room No. and Bldg.: 2114 R.H. Extension: 2555

4. Name of Approved Project: LIPSTICK Date and Type of Clearance: OA, 19 March 1956

5. Operations Officer known to student as: (Name) "Larry"

6. Nationality of student: Mexican

7. Status of student:

a. Staff agent: ☐ b. Contract agent: ☒

c. Foreign Intell. or Security Service Official (specify name of service): Not applicable

8. Language in which training will be conducted: English

(Note: Requestor agrees to provide interpreter should such be required.)

9. Country or area in which student will operate: Mexico

10. Will agent train others? Yes ☐ No ☒

11. Dates during which student will be available for training: From 10 June 1957 To 12 July 1957

12. Will training take place in:

a. TSS training site: ☐ b. Site provided by Area Division: ☒ (OTR will provide safehouse)

DISTRIBUTION:
Orig. & 1 — For one subject } TSS/TD
1 — For each additional subject }
1 — CI Staff

SECRET

...e given, indicating whether proficiency (development of skill) or familiarization (briefing) is desired.
...ning is to take place, if known.

...bject	Dates From	Dates To	Briefing	Proficiency	Will agent train others in subject
...mass work					
...landestine work					
...ly)					
			X		
			X		
...iques:					
...ng			X		
			X		
				*	
...ue:					

...ency training in these subjects must be preceded by a discussion with C/TSS/Training Div.

Subject	Dates From	Dates To	Briefing	Proficiency
SECRET WRITING:				*
a. General technique:				
b. Will trainee be issued system: ☐ *Yes* ☐ *No*				
c. Is system now used in the field: ☐ *Yes* ☐ *No*				
d. Other (Specify):				
AUDIO SURVEILLANCE:				
1. Microphone installation				
2. Wireless microphone installation				
3. Telephone tap installation				
4. Detect kits				
5. Other (Specify) Tape Recorders			X	
COVER AUTHENTICATION:				
1. Aspects of document authentication (Specify area)				
2. Use of documentation in CI activities				
3. Use of documentation in PP activities				
4. Document collection (Specify area)				
LOCKS & PICKS:				
All other TSS subjects should be specifically requested using a separate sheet as part two of this form.				

* Requests for proficiency training in these subjects must be preceded by a discussion with C/TSS/Training Div.

APPROVED: .... Staff Training Officer

.... Requestor's Signature

.... C/CI/OA

SECRET

PERSONALITY (201) FILE REQUEST

TO: RI/ANALYSIS SECTION	DATE: 25 July 1956
FROM: WH/III/Mexico	ROOM NO.: 1026 Barton Hall — TELEPHONE: 2555

INSTRUCTIONS: *Form must be typed or printed in block letters.*

SECTION I: *List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.*

SECTION II: *List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section II only. If true name is non-sensitive, both Sections I and II must be completed.*

SECTION III: *To be completed in all cases.*

SECTION I

201 NO. 1.	NAME (Last)	(First)	(Middle)	(Title) 3.
119523	ALVAREZ DuRant,	Ramon	Joseph	

NAME VARIANT

TYPE NAME 2.	(Last)	(First)	(Middle)	(Title)

PHOTO 4.	BIRTH DATE 5.	COUNTRY OF BIRTH 6.	CITY OR TOWN OF BIRTH 7.	OTHER IDENTIFICATION 8.
YES [ ] NO [X]	071233	USA	New York City	

OCCUPATION/POSITION	OCC/POS. CODE 9.

SECTION II

CRYPTONYM OR PSEUDONYM	
Raymond H. GERENDE	SENSITIVE [ ] / NON-SENSITIVE [X]

SECTION III

COUNTRY OF RESIDENCE 10.	ACTION DESK 11.	2ND CITY INTEREST 12.	3RD CITY INTEREST 12A.
MEX	WH/3M		

COMMENTS:

Permanently charged to WH/III/Mexico

201-119523

OPEN FILE	RESTRICTED FILE	SIGNATURE
YES [X] NO [ ]	YES [X] NO [ ]	Kenneth S. Scafe, Jr.

FORM NO. 831 TEST
1 NOV 55

SECRET

(35)

14-00000

CIA INTERNAL USE ONLY
SECRET
(When Filled In)

Card

PERSONALITY (201) FILE REQUEST

TO	DATE	ACTION		
RI/ANALYSIS SECTION		OPEN	AMEND	CLOSE
FROM RI/AN		ROOM NO. 1504K		TELEPHONE 2919

INSTRUCTIONS: *Form must be typed or printed in block letters.*

SECTION I: *List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.*

SECTION II: *List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.*

SECTION III: *To be completed in all cases.*

SECTION I

SENSITIVE	201 NO. 1.	SOURCE DOCUMENT
NON-SENSITIVE	119523	

NAME (Last) (Middle) (First) (Title) 3.

NAME VARIANT

TYPE NAME 2. (Last) (Middle) (First) (Title)

RECORD COPY

PHOTO 4.	BIRTH DATE 5.	COUNTRY OF BIRTH 6.	CITY OR TOWN OF BIRTH 7.	OTHER IDENTIFICATION 8.
YES / NO	D / M / Y			1. / 2. / 3.

OCCUPATION/POSITION | OCC/POS. CODE 9.

SECTION II

CRYPTONYM	PSEUDONYM
	GERENDE, RAYMOND H.

SECTION III

COUNTRY OF RESIDENCE 10.	ACTION DESK 11.	2ND COUNTRY INTEREST 12.	3RD COUNTRY INTEREST 12a.
MEX	WH/3M		

COMMENTS:

PUNCHED

201- 119523

PERMANENT CHARGE	RESTRICTED FILE	SIGNATURE
YES ☒ / NO	YES ☒ / NO	

FORM NO. 831 1 JUL 56 USE PREVIOUS EDITIONS. (38)

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